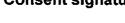


## 288a

## **APPOINTMENT of director or secretary**

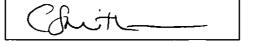
(NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals. CHFP010 **Company Number** 4053613 Company Name in full 40 Grosvenor Place Limited Day Month Year Day Month Year **Appointment** Date of † Date of 0 0 0 1 appointment Birth form Please mark the appropriate box if appointment is Notes on completion Appointment as director as secretary as a director and secretary mark both boxes appear on next page NAME \* Style / Title Honours etc Forename(s) Caroline Surname Smithson Previous Previous forename(s) surname(s) **Usual residential** 31a Yukon Road address Post town London Postcode SW12 9PY County / Region Country † Business † Nationality occupation † Other directorships (additional space next page) I consent to act as \*\* director/ secretary of the above named company

Consent signature



- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

**Signed** 



Date

- 1 JUL 2008

A director, secretary etc must sign the form below.

ed

E Mallett

Street, London W1K 3JP

**Date** 

020 7408 0988

020 7629 9115

- 1 JUL 2008

(\*\*a director / secretary /-administrator /-administrative receiver / receiver manager /-receiver)

C Tolhurst/J-Ball, Grosvenor Limited, 70 Grosvenor

Tel

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

\*ADJ2518M\*
A35 08/07/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

DX 33050 Cardiff

or companies registered in England and

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh

	Company Number	4053613
† Directors only	† Other directorships	

## **NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company