

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

CHWP000		of particulars (use Form 288c))				
	Company Number	4112860	)			
Company Name in full		WATFORD WAY (HENDON)				
		MANAGEMENT COMPANY LIMITED				
	•	Day Month Year		Day	Month Ye	ar
	Date of appointment	15 017 40101		te of	013 119	17 8
Appointment Appointment as directo		as secretary  Please mark the appropriate box. If appoint as a director and secretary mark both box				
	NAME *Style(Title	M	*Hono	urs etc L	-BHOW/LLM	
Notes on completion appear on reverse.	Forename(s)	Fichina				
	Surname	FORTUNATO				
	Previous Forename(s)	n/A	Pre Surna	vious ne(s) N	4	
†† Tick this box if the address shown is a	<sup>††</sup> Usual residential address	13 WILSHAW CLOSE, HENDOW				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town			Postcode	NW4 4Th	
	County / Region	LONDON		Country		
	†Nationality	BRINM	†Business o	occupation 7	KANNEG JOLÍCITI	be.
†Other directorships (additional space overleaf)						
		I consent to act as ** director) secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate		Whato		Date	15/09/03	
		A director, secretary etc must sign the form below.				
David de application	Signed	0.08	our	Date	15/9/200	22
You do not have to give any contact		(**a director / secretary / administra	ztor/administra	ive receiv <del>er / res</del>	eiver manager / receive	r)
	box opposite but if you Companies House to					
contact you if there is a query on the						
form. The contact information that you give will be visible to searchers of the		Tel				
public record		DX number DX exchange				
	######################################	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0269

26/09/03

A28 COMPANIES HOUSE

Furn April 2002

	Company Number	4112860	•
† Directors only.	<sup>†</sup> Other directorships		
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## 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.