



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4123165

Company Name in full

MERSEYWAY CENTRE (NO1) LIMITED

Date of appointment  
Day Month Year  
1 8 0 7 2 0 0 3

Date of Birth  
Day Month Year  
0 1 1 2 1 9 4 9

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MELVYN

Surname

KALMAN

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

WHITE GABLES BEAUPORT ESTATE

Post town

ST BRELADES

Postcode

JE3 8DL

County / Region

JERSEY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

STREAMPOX LIMITED - 4709006 + ATTACHED

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*[Signature]*

Date

2/12/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*David Gwyn*

Date

8/12/2007

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help 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  
public record..



A35  
COMPANIES HOUSE

0435  
07/01/04

Form April 2002

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

Queensmere Investments (No1) Limited Company No:3996040  
Queensmere Investments (No2) Limited Company No:3996036  
Merseyway Centre (No2) Limited Company No:4122800  
Streampool Limited Company No4709006  
Prime Locations and Properties (GP) Limited Company No 4859630