

The London Law Agency Limited

Temple Chambers, Temple Avenue
London EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288a

Please complete in typescript,
or in bold black capitals.

CHFP050

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

Company Number

4161594

Company Name in full

71 - 72 OAKLEY STREET LIMITED

**Date of
appointment**Day Month Year
11 6 02 20 01**†Date of
Birth**Day Month Year
19 11 19 49**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FRANK JAMES

Surname

WARNER

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

CHURCH HOUSE, MARLEY ROAD

Post townHARRIETSHAM
MAIDSTONE**Postcode**

ME17 1AX

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

C.S.

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED.

Consent signature

I consent to act as ** director AND secretary of the above named company

Date

21/3/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.**Signed****Date**

21/3/2001

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

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.

The London Law Agency Limited**84 Temple Chambers, Temple Avenue,****London EC4Y 0HP****Tel 020 7353 9471****DX number 1053****DX exchange LONDON/CHANCERY LANE**LD4
COMPANIES HOUSE0057
05/04/01

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

Company Number

† 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : FRANK JAMES WARNER
Nationality : BRITISH
Address : CHURCH HOUSE MARLEY ROAD
HARRIETSHAM
MAIDSTONE
KENT
Postcode : ME17 1AX
Date of Birth: 19/11/1949
Company Appointments : 7 / Resignations : 0

To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

SECRETARY Appointed: 08/10/1996
Occupation : COMPANY DIRECTOR
Company Number: 03256691
Company Name: BLAZETOWN LIMITED
Active

SECRETARY Appointed: 06/08/1999
Occupation : CS
Company Number: 03748570
Company Name: 280 NORTH END ROAD LIMITED
Active

DIRECTOR Appointed: 01/08/1994
Occupation : DIRECTOR
Company Number: 02277595
Company Name: CROMWELL COURT ASSURED TENANCY 02 LIMITED
Dissolved

DIRECTOR Appointed: 08/10/1996
Occupation : COMPANY DIRECTOR
Company Number: 03256691
Company Name: BLAZETOWN LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 06/10/1997
COMPANY DIRECTOR
03408810
ALVYNE LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 22/12/1997
COMPANY DIRECTOR
02724303
FINHOME LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 06/08/1999
CS
03748570
280 NORTH END ROAD LIMITED
Active
