

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 2000)	or change
of particulars (use Form 288c))	

Company Number 04163658 **Company Name in full** 484/504 Oxford Street (No.2) Limited Day Month Year Day Month Year † Date of Date of 0 6 Birth appointment Please mark the appropriate box. If appointment Appointment Appointmentasdirector Х as secretary is as a director and secretary mark both boxes. form *Style / Title Mr *Honours etc NAME Notes on completion appear on reverse. Forename(s) Peter Maxwell Dudgeon Surname Previous Previous Forename(s) Surname(s) Usual residential 41 Links Road †† Tick this box if the address shown is a address tt service address for the beneficiary of a KT17 3PP Post town Epsom Postcode **Confidentiality Order** granted under the provisions of section County / Region Surrey Country 723B of the Companies Act 1985 Company secretary † Nationality † Business occupation British † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company consent to act as ** 10.11.2008 Consent signature Date /oluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. 10.11.2008 Signed Date You do not have to give any contact NABARRO LLP information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW

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

04/12/2008 COMPANIES HOUSE

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Laserform International 6/02

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

Ref: BN/NXA/L0001/08452/56147224

DX number DX77

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 02075246000

DX exchange Chancery Lane London

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

	Company Number	04163658
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.