



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

417 5535

Company Name in full

25/27/29 CHESHAM STREET  
NO.1 LIMITED

Date of  
appointment

Day Month Year  
24 08 2006

†Date of  
Birth

Day Month Year  
13 09 1973

**Appointment  
form**

Appointment as director

as secretary

☒

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

BENN CHARLES

Surname

LATHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

33 BEDFORD ROAD

Post town

ST. ALBANS

Postcode

AL1 3BH

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

24/08/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

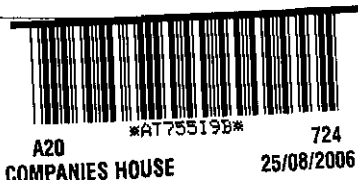
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel 020 75.89 7524

DX number

DX exchange



A20  
COMPANIES HOUSE

724  
25/08/2006

rg

Form revised July 1998

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