

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4251130

Company Name in full

AWAS (UK) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
2	9	1	0	2	0	0	4

† Date of
Birth

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

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Jonathan Richard William

Surname

Watkinson

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Flat 23 , Lionel Mansions, Haarlem Road

Post town

London

Postcode

W14 0JH

County / Region

Country

UK

† Nationality

British

† Business
occupation

BUSINESS DEVELOPMENT

† Other directorships
(additional space next page)

LIONEL MANSIONS MANAGEMENT LTD

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

Consent signature

Date

29/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, Secretary etc must sign the form below.

Signed

Joint Secretarial Services Ltd

Company Secretary

Date

3/11/04

(**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.

Atlas House, Fourth Floor, 1 King Street, London,

EC2V 8AU, England

Tel Tel: 020 7600 300
Fax: 020 7776 7507

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

or
Companies House, 37 Castle Terrace, Edinburgh EH1 2ER



Company Number

4251130

† 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.