



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHFP000

26 APR 2007

288a

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

Company Number

4281930

Company Name in full

DURANDSWHARF MANAGEMENT Co. Limited

Date of
appointment

Day Month Year
22 03 2007

†Date of
Birth

Day Month Year
03 11 1965

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)

JEREMY CHRISTOPHER ANTHONY ALLEN

Surname

ELLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APT 42 STANTON HOUSE, 620 ROTHERHITHE ST

Post town

LONDON

Postcode

SE16 5DJ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR -
SOUND ENGINEERING

†Other directorships
(additional space overleaf)

Consent signature

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

Jeremy Ellis

Date

22/03/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C Gway

Date

25/6/07

(**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

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 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AF7WOQRX

A51

27/06/2007

470

COMPANIES HOUSE

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