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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4310781

Company Name in full
Seven Brindleyplace (No 2) Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
25	10	2001	02	08	1958

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David John Gratiaen

Surname

Partridge

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

11 Chiswick Green Studios, Evershed Walk, Chiswick

Post town

London

Postcode

W4 5BW

County / Region

Country

UK

†Nationality

British

†Business occupation

Architect

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

David John Gratiaen

Date

25/10/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alex
pp Pailex Secretaries Limited

Date

25/10/2001

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.

Berwin Leighton Paisner
Adelaide House, London Bridge, London, EC4R 9HA

ECKA/19729/4/1735704.2

Tel 020 7760 1000

DX number 92

DX exchange London/Chancery Lane



A17
COMPANIES HOUSE
0357
14/11/01

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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 4310781

† Directors only.

† Other directorships

see attached list

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.