



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4346866

Company Name in full

53 CICADA ROAD MANAGEMENT LIMITED

Date of
appointment

Day Month Year
2 7 02 2 0 2

†Date of
Birth

Day Month Year
27 08 1968

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)

GILES DOMINIC TRENBLAY

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

53 A CICADA ROAD

Post town

LONDON

Postcode

SW18 2NN

County / Region

Country

†Nationality

BRITISH

†Business occupation

RESTA

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

27/02/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25-03-02

(**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

MACKWORTH ROWLAND SOLICITORS

DAVID BECHMAN

5 ZENOBIA MANSIONS

QUEENS CLUB GARDENS LONDON

33 WELBECK ST W1

W14 9TD

Tel 0207 822 0023

DX number 132852
9031

DX exchange WEST KENNINGTON
WEST END 1

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



A49
COMPANIES HOUSE

0786
11/04/02

COMPANIES HOUSE

03/04/02

Form revised July 1998