

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

Company Number 04451990

Company Name in full 36 Redcliffe Square Freehold Limited

Date of appointment
Day Month Year
3 0 0 5 2 0 0 2

† Date of Birth
Day Month Year
0 4 0 4 1 9 6 5

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

Mrs.

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Carie Catherine

Surname

Karnezis-Frigo

Previous Forename(s)

Previous Surname(s)

Karnezis

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

36 Redcliffe Square

Post town

London

Postcode

SW10 9JY

County / Region

Country

UK

† Nationality

☒ American

† Business occupation

☒ Inv. Mgr.

† Other directorships (additional space overleaf)

☒

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

Consent signature

☒ Carie Chry-Frigo

Date

30.5.02

A director, secretary etc must sign the form below.

Signed

☒

Date

30.5.02

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

Adams & Remers

Trinity House, School Hill, LEWES, East Sussex

BN7 2NN

Tel 01273 480 616

DX number 3100

DX exchange Lewes 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**



A23
COMPANIES HOUSE

0769
13/08/02

Form 288a revised April 2002

Company Number 04451990

†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 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.