

Gyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number

4⁴51990

Company Name in full

36 REDCLIFFE SQUARE FREEHOLD LIMITED

Date of appointment

Day	Month	Year
30	05	2002

† Date of Birth

Day	Month	Year
22	02	1961

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

MISS

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

JAN

Surname

HAMLING

Previous
Forename(s)Previous
Surname(s)

†† 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

FLAT 5, 36 REDCLIFFE SQUARE

Post town

LONDON

Postcode

SW10 9JY

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

PR CONSULTANT

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

J. Hamling

Date

30-5-02

A director, secretary etc must sign the form below.

Signed

[Signature]

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**

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.



A44
COMPANIES HOUSE

0560
02/08/02

Form revised April 2002

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 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.