

Oyez

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 4474940

Company Name in full 151 QUEENSTOWN ROAD LIMITED

Date of appointment Day Month Year 02 07 2002 †Date of Birth Day Month Year 1 6 19 1 9 6 0

**Appointment form**

Appointment as director

X

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)

JULIE ANNETTE

Surname

PERKINS

Previous Forename(s)

NONE

Previous Surname(s)

NONE

†† 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

68 Newlands Terrace, 151 Queenstown Road

Post town

BATTERSEA

Postcode

SW8 3RN

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

PRODUCER

† Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

9/7/02

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9/7/02

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

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.

Alen-Buckley & Co

2-3 Bennet Court, 1 Bellevue Road, Wandsworth, London

SW17 7EG

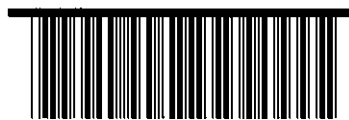
Tel 020 8767 8336

DX number 38104

DX exchange Clapham 2

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A34  
COMPANIES HOUSE

0506  
24/07/02

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.