

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))

4474940			
151 QUEENSTOWN ROAD LIMITED			
Day Month Year Day Month Year			
0 2 0 7 2 0 0 Z Birth + + + +			
as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
MR *Honours etc.			
DARREN JOHN			
FISHER			
NONE Previous Surname(s) NONE			
67 Newlands Terrace, 151 Queenstown Road			
BATTERSEA Postcode SW8 3RFN			
LONDON /			
† Business occupation			
I consent to act as **director/ secretary of the above named company			
Date 9/7/02			
A director, secretary etc must sign the form below.			
Date 9/7/02			
(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)  Alen-Buckley & Co			
2-3 Bennet Court, 1 Bellevue Road, Wandsworth, Londo			
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			
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		
†Directors only.	†Other directorships		 
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## 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.