



Companies House
for the United Kingdom

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

4489954

Company Name in full

WATERLOO PENTHOUSE Limited

Date of
appointment

Day Month Year
13 03 2009

†Date of
Birth

Day Month Year
08 10 1964

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

B.A. (Honours)

Notes on completion
appear on reverse.

Forename(s)

BARRY

Surname

SHAW

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

18b Woodlark Gardens

Post town

London

Postcode

N10 3YD

County / Region

Country

†Nationality

BRITISH

†Business occupation

Property developer

†Other directorships
(additional space overleaf)

Consent signature

Bridget Mullaney

Date

13/3/2009

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Bridget Mullaney

Date

13/3/2009

(**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

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

TUESDAY



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17/03/2009

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COMPANIES HOUSE