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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4878697

Company Name in full

The Office Islington Limited

Appointment  
form

Appointment as director

Day Month Year  
1 0 9 2 0 0 3

†Date of Birth Day Month Year  
2 1 0 5 1 9 6 2

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Philip William

Surname

Newborough

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Bridges Community Ventures Ltd  
1 Craven Hill

†† 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

☐

Post town

London

Postcode

W2 3EN

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Please refer to sheets attached

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

10.9.03

A director, secretary etc must sign the form below.

Signed



Date

10/09/03

(\*\* 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.

Taylor Wessing

Carmelite, 50 Victoria Embankment, Blackfriars, London,  
EC4Y 0DX

Ref: CIPW

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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



A05  
COMPANIES HOUSE

0873  
13/09/03

**Company Number**

† Directors only.

†Other directorships

Please refer to sheets attached

**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(s) 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.

<b>Company Name</b>	<b>Date Appointed</b>	<b>Date Resigned</b>
Aiwa Europe Ltd	01-10-1998	01-08-1999
Aiwa (UK) Ltd	03-06-1997	01-08-1999
The Nginn Karet Foundation for Cambodia	28-06-1997	20-07-1999
MWB Business Exchange (Belgium) Limited	31-07-2000	08-06-2001
MWB Business Exchange (France) Limited	10-02-2000	08-06-2001
MWB Business Exchange (Germany) Limited	10-02-2000	08-06-2001
MWB Business Exchange (Holland)	10-02-2000	08-06-2001
MWB Business Exchange (Ireland)	7-02-2000	08-06-2001
MWB Business Exchange (Italy)	29-01-2001	08-06-2001
MWB Business Exchange (Spain)	29-01-2001	08-06-2001
MWB Business Exchange Ltd	17-09-1999	08-06-2001
Armlink Limited	17-09-1999	08-06-2001
Symbol Offices Limited	17-09-1999	08-06-2001
Startland Limited	17-07-1999	08-06-2001
MWB (Premier) Ltd	17-09-1999	08-06-2001
Manorcall Limited	17-09-1999	08-06-2001
Hobcan Limited	17-09-1999	08-06-2001
Longcharm Limited	17-09-1999	08-06-2001

Gableworth Limited	17-09-1999	08-06-2001
Flowcart Limited	17-09-1999	08-06-2001
Eagercatch Limited	17-09-1999	08-06-2001
Comprehensive Resources Limited	17-09-1999	08-06-2001
Chainrange Limited	17-09-1999	08-06-2001
Budget Office Limited	17-09-1999	08-06-2001
Avanta MWB (Bracknell) Ltd	17-09-1999	08-06-2001
Avanta Business Centres Limited	17-09-1999	08-06-2001
Bellsite Limited	17-09-1999	08-06-2001
Bickville Limited	17-09-1999	08-06-2001
Bridges Community Ventures Ltd	23-03-2002	
Bridges Community Ventures (General Partner) Limited	15-03-2002	
Bridges Community Ventures (Scotland) Limited	03-05-2002	
Bridges Community Ventures Nominees Limited	11-06-2002	
Simply Energy Limited	12-12-2002	