

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 05077668 **Company Name in full** Elliott Garden Limited Year Day Month Year Day Month Date of † Date of 0 / 9 6 1 0 g O Birth appointment Please mark the appropriate box. If appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes form *Style / Title *Honours etc NAME Notes on completion Forename(s) Paul Dominic appear on reverse Surname Matson Previous Previous Surname(s) Forename(s) 1 Royal Exchange Avenue Usual residential ff Tick this box if the address shown is a address # service address for the beneficiary of a Postcode EC3V 3LT Post town London Confidentiality Order granted under the provisions of section UK County / Region Country 723B of the Companies Act 1985 Director † Business occupation † Nationality British Equiniti Limited † Other directorships (additional space overleaf) consent to act as ** director / services of the above named company Date Consent signature 12 * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. **Signed** Date (** a_director / secretary / **)(0(0000000**() **)(0000000000)(XX)9(0000() XEXXX9(XX)0(XX)0(XX)0(XX** You do not have to give any contact information in the box opposite but if you Dickson Minto W S do, it will help Companies House to Royal London House, 22-25 Finsbury Square, London, EC2A contact you if there is a query on the 1DX

288a\PaulMatson30

form The contact information that you give will be visible to searchers of the public record

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

Tel 020-7628-4455





COMPANIES HOUSE

	Company Number	05077668
Directors only	† Other directorships	Equiniti Financial Services Limited
		Prosearch Asset Solutions Limited
		Equiniti Corporate Nominees Limited
		Equiniti Enterprises Limited

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