



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

05081019

Company Name in full

AVANTA VICTORIA STREET LIMITED

Date of
appointment

Day Month Year

1 3 0 4 2 0 0 7

† Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CHALLONER HOUSE
19 CLERKENWELL CLOSE



Post town

LONDON

Postcode

EC1R 0RR

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXXX~~ secretary of the above named company

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

on behalf of RBS Nominees Ltd

Date

12 04 07

A director, secretary etc must sign the form below.

Signed

Date

13/04/07

(** 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. Give the contact information that you

Rooks Rider

Challoner House, 19 Clerkenwell Close, London, EC1R 0RR

Ref ALD/AVA013 001 (Doc. 121905)

Tel 020 7689 7000

£ number 53324

DX exchange Clerkenwell

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
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A51 01/05/2007 673
COMPANIES HOUSE

A44 18/04/2007 578
COMPANIES HOUSE

Laserform International b/v/z

Company Number

05081019

† 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(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