

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05137091

Company Name in full

Taveta Investments (No. 2) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
07	11	2006

† Date of
Birth

Day	Month	Year

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Adam Alexander

Surname

Goldman

Previous
forename(s)Previous
surname(s)Usual residential
address

4 Jenner Way, Clarendon Park, Epsom

Post town

Surrey

Postcode

KT19 7LJ

County / Region

Country

England

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~director~~ / secretary of the above named company

Consent signature

A. Cold

Date

23/11/06.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Cold

Date

23/11/06.

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver-manager~~ / receiver)Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Adam Goldman, Colegrave House	
70 Berners Street, London	
W1T 3NL Tel 020 7927 0686	
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

