

Please complete in typescript,
or in bold black capitals

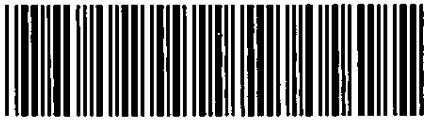
**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

5265093

Company Name in full

26 BROMPTON SQUARE
(MANAGEMENT) LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment

Day Month Year
29 5 08

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)

CHARLES JEREMY POWL

Surname

LINDON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 PALACE GATE

Post town

LONDON

Postcode

W8 5LS

County/Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

3/6/08

* Voluntary details
† Directors only

A director, secretary etc must sign the form below.

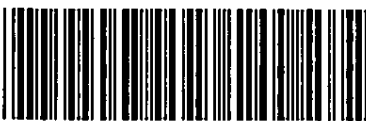
Signed

Date

14. vi. 08

**Please delete as appropriate

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 a change of
particulars.



AIZSC0YT

A37

28/06/2008

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COMPANIES HOUSE

(a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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, CF4 3UZ DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†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 preceded 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 owner subsidiary of the same parent company