

288a

## 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

5265093

Company Name in full

26 BROMPTON SQUARE (MANAGEMENT) LIMITED

Appointment  
formNotes on completion  
appear on next  
page.

Appointment as director

Date of  
appointmentDay Month Year  
20 10 2004† Date of  
BirthDay Month Year  
22 07 1945Please 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)

JOSEPH RATCO

Surname

FARCHY

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

TITHE BARN, MILTON STREET

Post town

POLEGATE

Postcode

BN26 5RL

County / Region

E SUSSEX

Country

UK

† Nationality

BRITISH

† Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space next page)

MILTON MERCANTILE LTD

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

Consent signature

Date

20/10/04

A director, secretary etc must sign the form below.

Signed

  
Signed for and on behalf of Waterlow Secretaries Limited

Date

20/10/04

(\*\*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.

Waterlow Legal &amp; Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

LD3  
COMPANIES HOUSE0470  
10/12/04