



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5274156

Company Name in full

50 BRUNSWICK SQUARE LIMITED

Date of
appointment

Day Month Year
01 11 2004

Date of
Birth

Day Month Year
18 07 1972

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LISA JULIE

Surname

VINCENT

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

** Usual residential
address

FLAT 6, 50 BRUNSWICK SQUARE

Post town

HOVE

Postcode

BN3 1EF

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

IT MANAGER

†Other directorships
(additional space overleaf)

N/A

Consent signature

X

Date

1/11/2004

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of WILDMAN & BATTELL LIMITED

Date

1/11/04

(**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 necessary.

WILDMAN & BATTELL LIMITED

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ

Tel 020 7248 2387

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



A38
COMPANIES HOUSE

0187
18/11/04

LD4
COMPANIES HOUSE
Form April 2002

LNHJF03U

0164
09/11/04

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 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.