



Companies House

for the record

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.

CHWP000

Company Number

5321857

Company Name in full

AIRE VALLEY WAREHOUSING 2 LIMITED

Date of
appointment

Day Month Year
0 9 0 1 2 0 0 7

†Date of
Birth

Day Month Year
1 8 0 7 1 9 6 2

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER PATRICK

Surname

WILLFORD

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

28 GORDON ROAD

☐

Post town

EALING

Postcode

W5 2AH

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

GROUP FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE SCHEDULE

Consent signature

Chris Willford

Date

21 JAN 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.H.R.
per pro SFM Directors Limited
as Director

Date

26 JAN 2007

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. The contact information that you
give will be visible to searchers of the

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

STRUCTURED FINANCE MANAGEMENT LIMITED

35 GREAT ST. HELEN'S, LONDON EC3A 6AP

Tel 0207 398 6312

DX number

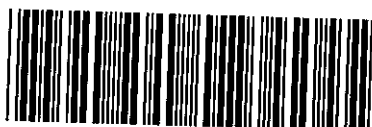
DX exchange

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
or LP - 4 Edinburgh 2

TUESDAY



A43

AVFW4MNU

30/01/2007

532

COMPANIES HOUSE

Form April 2002

Company Number 5321857

† 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.