

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

05467203

Company Name in full

40 Eastcote Road Property Company Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			† Date of Birth		
0	4		0	6		2	0	0	1	1	

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

NAME * Style / Title

* Honours etc

Forename(s)

Alan

Surname

Throup

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Flat 26, 40 Eastcote Road

Post town

Pinner Postcode HA5 1DH

County / Region

Middlesex Country

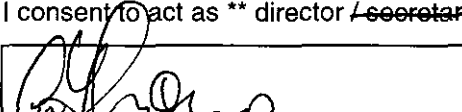
† Nationality

British † Business
occupation ICT Manager

† Other directorships
(additional space next page)

See attached schedule

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
 Date 14/6/05

A director, secretary etc must sign the form below.

Signed

 Date 14/6/05

(**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.

Clive Austin, Flat 34, 40 Eastcote Road, Pinner,	
Mddx, HA5 1DH	
Tel <input type="text"/>	
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



A07
COMPANIES HOUSE
0662
22/06/05

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

05467203

Company Name in full

40 Eastcote Road Property Company Limited

Name

Alan Throup

Company Name	Resignation
40 Eastcote Road RTM Company Limited	