

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 05481678

Company Name in full ONE VINCENT SQUARE LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	2	9	0	6	2	0	0
	5				0	7	0
					1	9	5
					6		

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID MARTIN

Surname

DAVIES

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

FLAT 23 19 CAVENDISH SQUARE

Post town

LONDON

Postcode

W1A 2AW

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

PALL MALL SERVICES LIMITED

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

Consent signature

Date 29/06/2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 29/06/2005

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

A06
COMPANIES HOUSE
COMPANIES HOUSE

AUM1197B4

0222

27/07/05

05/07/05

10/03

Company Number

05481678

†Directors only.

†Other directorships

PALL MALL REGISTRARS LIMITED

GREAT NORTHERN SOLUTIONS LIMITED

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.