

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use Form			
CHFP010	Company Number	5496469			
Company Name in full		Bankside 4 Limited			
A i.u.44		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	0 1 0 7 2 0 0 8	† Date of Birth		
Notes on completion appear on next page		as secretary X		ppropriate box If appointment is secretary mark both boxes	
	NAME * Style / Title	* H	Ionours etc		
	Forename(s)	Katharine Emma			
Surname Previous forename(s) Usual residential address Post town County / Region		Robinson			
		s	Previous surname(s)		
		85A Gipsy Hill			
		London	Postcode	SE19 1QL	
			Country	United Kingdom	
	† Nationality		Business ccupation		
(ad	† Other directorships dditional space next page)				
()		I consent to act as ** director / secretary of the above named company			
	Consent signature	lake War	Date	- 1 JUL 2008	
Voluntary details Directors only		A director, secretary etc must sign the form below.			
* Please delete as a	ppropriate Signed	Rose Bluds	Date	- 1 JUL 2008	
		(**a d irecto r / secretary / *administrator / ad	ministrative 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 C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel Tel: 020 7408 0988
Fax: 020 7629 9115

DX number DX exchange

LL1EK117 01/07/2008 110

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	5496469	
† 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