



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 5507228

Company Name in full Lambay (UK) No. 1 Limited

formerly known as Promenade Trading 20 Limited

Date of appointment
Day Month Year
3 0 0 1 2 0 0 6

† Date of Birth
Day Month Year
2 8 0 5 1 9 6 1

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

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Michelle

Surname

Douchkov

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

Flightshott House, Marle Place Road, Brenchley

Post town

Tonbridge

Postcode

TN12 7HS

County / Region

Kent

Country

UK

† Nationality

Australian

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

Date

4/2/2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/2/2006

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 public record.

(** a director / secretary / administrator / nominee director / receiver / manager / receiver)

Third Floor, 95 The Promenade

Cheltenham

Glos GL50 1HH

Tel 01242 710200 Ref:6666-0171

DX number 7430

DX exchange Cheltenham

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



A31
COMPANIES HOUSE

214
08/02/2006

Company Number 5507228

† Directors only.

† Other directorships

HARBORD LIMITED

MOSSMAN HOLDINGS LIMITED

BLUE POINT CAPITAL 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.