

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5672320

Company Name in full

The Children's Garden Party Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	1		0	1		2	0	0	6	2	4	1	0	1	9	6	6

† Date of Birth

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

☒ as secretary ☐

NAME * Style / Title

* Honours etc

Forename(s)

Edward

Surname

Young

Previous forename(s)

Previous surname(s)

†† Usual residential address

Buckingham Palace

Post town

London

Postcode

SW1A 1AA

County / Region

Country

† Nationality

British

† Business occupation

Banker Private Secretary

† Other directorships (additional space next page)

70 Park Hill Ltd, The Queen's 80th Birthday Trust

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

Consent signature

Date

17.1.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

By Mr. Ogle

Date

20/01/06

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

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.

Harbottle & Lewis LLP

Hanover House, 14 Hanover House, London, W1S 1HP

Ref. 291

Tel

DX number 44617

DX exchange Mayfair

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



A24
COMPANIES HOUSE

345
25/01/2006

Company Number

5672320

† 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.