



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5758299

Company Name in full

In Moments Limited

Date of
appointment

Day Month Year
2 5 0 7 2 0 0 6

† Date of
Birth

Day Month Year
1 2 0 1 1 9 4 3

Appointment form Appointment as director
or as secretary

☒ as director ☐ as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael Charles

Surname

Warshaw

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

804 The Pavillion Apartments, St. Johns Wood Road

†† 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

Post town

London

Postcode

NW8 7HF

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date 25 / 7 / 06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 25 / 7 / 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.

Finers Stephens Innocent LLP
179 Great Portland Street, London,
W1W 5LS

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

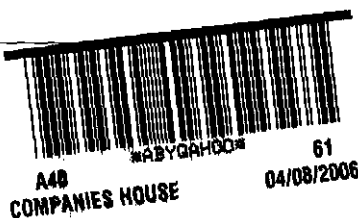
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: MICHAEL CHARLES WARSHAW
Nationality: BRITISH
Latest Address: 14 PAVILION APARTMENTS
SAINT JOHNS WOOD ROAD
LONDON
Postcode: NW8 7HB

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 12/01/1943

Company Appointments: Current: 11

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number: [03508553](#)
Company Name: WINDRISE LIMITED
Active

SECRETARY
Occupation:
Company Number: [03512180](#)
Company Name: GLADSERVE LIMITED
Active

SECRETARY
Occupation:
Company Number: [04618219](#)
Company Name: CROWNHURST LIMITED
Active

SECRETARY
Occupation:
Company Number: [02939892](#)
Company Name: ZEDMANOR LIMITED
Active

SECRETARY
Occupation:
Company Number: [02821986](#)
Company Name: STANWALL LIMITED
Active

SECRETARY
Occupation:
Company Number: [02643709](#)
Company Name: AVIAWISE LIMITED
Active

DIRECTOR
Occupation:
Company Number: [02139640](#)
Company Name: BRIDGE APPROACH LIMITED
Active

DIRECTOR
Occupation:
Appointed: pre 17/04/1991

Company Number: 01150570
Company Name: SUMMERCROFT LIMITED
Active

DIRECTOR **Appointed: 21/06/2005**
Occupation: DIRECTOR
Company Number: 05443927
Company Name: MOLTON BROWN GROUP TRUSTEES LIMITED
Active

DIRECTOR **Appointed: 21/11/2002**
Occupation: DIRECTOR
Company Number: 03649669
Company Name: THE PAVILIONS LIMITED
Active

DIRECTOR **Appointed: pre 06/09/1992**
Occupation: PROPERTY CONSULTANT
Company Number: 02643709
Company Name: AVIAWISE LIMITED
Active

This screen does not include appointments with SE companies or LLP's.