

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025		or parae	,4,4,0	(000.0	200	-//						
			058332	84								
Company Name in full			40 BARNSBURY ROAD MANAGEMENT LIMITED									
			Day	Month	ı Ye	ar _	_	-	Da	y Month	Year	
		Date of appointment	2 5	0 9	2 0	0 8	<u> </u>	Date of Birth	1	7 0 9	<u> </u>	7 7
Appointmen form	t Appointn	X as secretary Please mark the appropriate box if appoint is as a director and secretary mark both							If appointmen ork both boxes	t 		
	NAME	*Style / Title	MISS				*Hon	ours etc				
Notes on completion appear on reverse		Forename(s)	KATE A	MAND	A							
		Surname	SINGER	₹		<u> </u>		<u> </u>				
		Previous Forename(s)		<u>.</u>	•			Previous name(s)				
Tick this box if the address shown is a service address for	• Us	ual residential address tt										
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	,	Post town	LONDON Postcode					N1 OHD				
	•	County / Region						Co	DUNTRY ENGLAND			
	•	† Nationality	BRITISH † Busin				siness	ness occupation SOLICITOR				
	† Oth	NONE							-			
	(additional	space overleaf)	Consei	nt to a	ct as **	directo	or / X X	XXXXX	of the	above na	amed comp	oany
' Voluntary details	Consen	nt signature	as	H)	M			Dá	ate 2	5 SEPTE	MBER 200	8
**Delete as appropr	nate		A direct	tor, se	cretary	etc-mu	ışt sig	n the fo	rm b	elow.		
Signed			16		\geq		<u>_</u>	Da	ate	25° ±	Septents	r 20
		•	(** a direc	tor / sec	cretary / 💢	00000	OX/ 30 00	XX9000X	XX	XX / XXXXXX	XXXXXXXXXXX	XXXX
You do not ha information in the do, it will help contact you if	ne box opp Compan there is a	osite but if you lies. House to query on the										
form. The cont give will be vis				ד	Γel							
public record	DX nu	mber				change	···					
>			When y	ou hav	ve comp	leted ar	nd sigi	ned the	form p	olease ser	nd it to the	
₩ QS			Compa	nies F	łouse, (Crown \	Way, (Cardiff,	CF14	3UZ DX	33050 Ca	rdiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

LD3 30/09/2008 253 **COMPANIES HOUSE**

1727623

DX 235 Edinburgh

	Company Number	05833284
† 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