

CHFP140

288a

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

Company Number **05856270**

Company Name in full **GREEN PARK VENTURES LIMITED**

Date of appointment Day Month Year  
**20 07 2006**

\*\*Date of Birth Day Month Year  
**07 02 1952**

**Appointment form**  
Notes of completion appear on  
reverse.

Appointment as  
director ☒

Appointment as  
secretary ☒

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

NAME

\*Style/Title

**MRS**

\*Honours etc

Forename(s)

**CHARLOTTE IND**

Surname

**EASTWOOD**

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

**8 STOCKWELL PARK CRESCENT**

Post town **LONDON**

Postcode **SW9 0DE**

County/Region

Country **UK**

\*Voluntary details

\*\*Directors only

\*\*\*Delete as appropriate

\*\*Nationality

**BRITISH**

\*\*Business  
occupation

**SOLICITOR**

\*\*Other directorships  
(additional space overleaf)

**None**

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

Consent signature

**Charlotte Eastwood**

Date

**2 August 2006**

A director, secretary etc must sign the form below.

Signed

**Signed for and on behalf of  
Endeavour Secretary Limited**

Date

**2 August 2006**

(\*\*\*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

**THE ENDEAVOUR PARTNERSHIP LLP,  
WESTMINSTER, ST. MARK'S COURT,  
TEESDALE BUSINESS PARK, TEESSIDE, TS17 6QP**

Ref: **JPB/1919/009**

Tel: **01642 610300**

DX number: **723015**

DX exchange: **STOCKTON ON TEES 10**

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 DX235 Edinburgh or LP - 4 Edinburgh 2



A28 \*A22J912N\* 625  
COMPANIES HOUSE 18/08/2006

A07 \*A918PMH1\* 626  
COMPANIES HOUSE 08/08/2006

**Company Number**

0

**\*\*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.