



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

5856270

Company Name in full

Green Park Ventures Limited

Date of  
appointment

Day Month Year  
2 8 0 3 2 0 0 8

† Date of  
Birth

Day Month Year  
2 1 1 1 1 9 7 2

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Ian Graham

Surname

Berry

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

32 Western Lane

Post town

London

Postcode

SW12 8JS

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Finance

† Other directorships  
(additional space overleaf)

G-FINANZ LIMITED

**Consent signature**

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

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

Date

26/3/08

A director, secretary etc must sign the form below.

**Signed**

Signed for and on behalf of  
Endeavour Secretary Limited

Date

16/4/08

(\*\* 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.

Ashurst LLP

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

THURSDAY



A09

\*AVNOHYT\*

17/04/2008

381

COMPANIES HOUSE

8939912

**Company Number**

5856270

† 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.