



Companies House

— just the record —

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))

CHWP000

Company Number

06032322

Company Name in full

SOHO CLUBS LIMITED

Date of
appointment

Day Month Year
1 6 07 2 0 0 7

†Date of
Birth

Day Month Year

**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

RJM Secretaries Limited.

Surname

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

Post town

15-19 Cavendish Place

London

Postcode

W1G 0DD

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

R S. Parmer Jr

RJM SECRETARIES LTD

Date

16 July 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

16 July 2007

(**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



A34 03/08/2007 658
COMPANIES HOUSE

A23 18/07/2007 731
COMPANIES HOUSE

BOWKER ORFORD

Chartered Accountants

15/19 CAVENDISH PLACE
LONDON Tel

DX number 1510 010 DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at 80 3309

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

FRIDAY

WED