



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 06073998

Company Name in full Berkeley Street Nominees Limited

Date of appointment
Day Month Year
0 1 1 0 2 0 0 8

†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

Notes on completion
appear on reverse

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Claire Michelle

Surname

Teague

Previous
Forename(s)

Previous
Surname(s)

Taylor, Jenkins

†† 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

22 Tudor Road

Post town

Hazlemere

Postcode

HP15 7PD

County / Region

Buckinghamshire

Country

United Kingdom

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Claire

Date

01.10.2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01.10.2008

(**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

Mrs C Teague, The Portman Estate

38 Seymour Street, London, W1H 7BP

Tel 020 7563 1413

DX number

DX exchange

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

WEDNESDAY



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01/10/2008

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COMPANIES HOUSE