

# 288a

### APPOINTMENT of director or secretary

Please complete in typescrip	H,
or ın bold black capıtals.	

CHFP010

**Company Number** 

Company Name in full

6289564	
	=

Addıdi We	alth Ltd			

## Appointment form

Date of appointment

Notes on completion appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

 Day
 Month
 Year

 1 | 4 | 0 | 2 | 2 | 0 | 0 | 8

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

† Date of Birth

 Day
 Month
 Year

 0
 1
 0
 8
 1
 9
 6
 6

x as secretary

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

\* Honours etc

Henry John Sarsfield

Denne

Previous surname(s)

74 Onslow Gardens

London

Postcode

N10 3JX

Country

British

† Business occupation

Company Director

See attached schedule

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

#### Consent signature

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

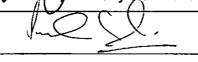
**Signed** 

Whene

Date

23/04/08

director, secretary etc must sign the form below.



Date

25/04/08

DX 33050 Cardiff

(\*\*a director / secretary /-administrator / administrative receiver / receiver-manager /-receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE

Tel 020 7024 7463

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 for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6289564
† 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



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

Company Name in full

## List of other directorships Schedule to form 288a

6289564	
Addıdı Wealth Ltd	
Henry John Sarsfield Denne	
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Company Name	Resignation
Addıdı Holdıngs Limited	
Addidı Wealth Ltd	