## 288a

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c)) **CHFP021 Company Number** 6300337 Company Name in full |50 DURBAN ROAD WEST LIMITED Day Month Year Day Month Year <sup>†</sup>Date of Date of 4.0 10 O O Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion appear on reverse Forename(s) ABIGAIL SAMANTHA PENIKET Surname **Previous Previous** Forename(s) Sumame(s) # Usual residential FLAT 1, 50 DURBAN ROAD †† Tick this box if the address address shown is a service address for Post town the beneficiary of a WD18 7DR Postcode 1ATFORD Confidentiality Order granted under the provisions of section Country County / Region ERTFORDSTARE 723B of the Companies Act 1985 †Business occupation | ASSISTANT MANAGER †Nationality RITISH +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature **Date**  Voluntary details. A director, secretary etc must sign the form below. † Directors only Delete as appropriate **Date** X Signed ("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 Tel give will be visible to searchers of the public record. 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 DX 33050 Cardiff 31/07/2007 575 A59 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	
† 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