

Companies House

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28/04/2009

COMPANIES HOUSE

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— – Partya ikiang

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	0634713629
Con	npany Name in full	63 AYLESFORD STREET LIMITED
	David	Day Month Year Day Month Year
form	Date of appointment	23042009 Birth 26061949
	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
	Forename(s)	RICHARD KENNETH
	Surname	SARLEY
	Previous Forename(s)	Previous Surname(s)
th 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	63a AYLESFORD STREET
	Post town	London Postcode SWN3Ry
	County / Region	Country
	†Nationality	BRITISH TBusiness occupation Accounting
†Other directorships (additional space overleaf)		
. Consent signature		Consent to act as full ector / sectetary of the above Harried company
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Doible de appropriati	Signed	Date 27/4/09.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		("a ctwo) GCMAGROBY SOLICITOR ("a ctwo) GCMAGROBY WARD MACRORY WARD 27 STATION ROAD
THE REPORT FOR THE PROPERTY OF		NEW BARNET HERTO, END 1PW Tel
THURSDAY		DX number DX exchange
ARYCF9NM A32 07/05/2009 63 COMPANIES HOUSE		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

. •	Company Number	
† Directors only.	†Other directorships	

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 tìme 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.

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