

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 2000) of change
of particulars (use Form 288c))

Company Number 06381649 Company Name in full DOWN'S SOUTH LONDON Day Month Year Day Month Year † Date of Date of 9 9 5 6 3 0, 0 0 6 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes. form NAME \*Style / Title Mrs 'Honours etc Notes on completion appear on reverse. Forename(s) Rachel Louise Surname Kenchington Previous Previous Fortnam Surname(s) Forename(s) 115 Bramshot Avenue Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town Postcode SE7 7HX ondon **Confidentiality Order** granted under the provisions of section UK Country County / Region 723B of the Companies Act 1985 Sales Executive British † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as \*\* director / \*\* of the above named company RUKENCHINGTON Date Consent signature 23 MAR 09 Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date ' You do not have to give any contact Slaughter and May information in the box opposite but if you One Bunhill Row do, it will help Companies House to London contact you if there is a query on the EC1Y8YY form. The contact information that you Tel 020 7090 4705 Ref: MAW/EJZC give will be visible to searchers of the DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

LD3 02/04/2009 **COMPANIES HOUSE** 

SCHOITH IIRGHIAMONA OFF

292

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	06381649	
† 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.