

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

DX 235 Edinburgh

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

		•
	<b>Company Number</b>	6430056
Company Name in full		ALBATROSS PROPERTY SERVICES LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 19 1 1 2 0 0 7 Birth
Annointment	Appointment as director	as secretary Please mark the appropriate box if appointment is
form  Notes on completion appear on reverse		as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	JULIUS
	Surname	SZPYTMA
	Previous Forename(s)	Previous Surname(s)
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	<sup>††</sup> Usual residential address	205 BUCKHURST WAY
	Post town	BUCKHURST HILL Postcode IG9 6JB
	County / Region	ESSEX Country ENGLAND
	†Nationality	BRITISH †Business occupation
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details † Directors only **Delete as appropriate  Signed		05 x Date 28-11-07
		A director, secretary etc must sign the form below.
		RSA Sypytma Date 28-11-07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		KARDELLS LTD t/a Paul Da Costa & Co
		13/17 High Beech Road, Loughton, Essex
6 6	*AEO8YVHU*	G10 4BN Tel 020 8508 3003
DA ≺		DX number DX exchange
FRIDAY		When you have completed and signed the form please send it to the Registrar of Companies at
A30 CO	14/12/2007 364 MPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or
A38	05/12/2007 484	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

**COMPANIES HOUSE** 

	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