



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

01772442

Company Name in full

23 TREPORT STREET MANAGEMENT  
COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
09 04 99

†Date of Birth Day Month Year  
14 06 62

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Carina (CARINA)

Surname

LUNDIN

Previous  
Forename(s)

Previous  
Surname(s)

WHITMORE

Usual residential  
address

23 TREPORT Street

Post town

LONDON

Postcode

SW18 2BW

County / Region

Country

UK.

†Nationality

SWEDISH

†Business occupation

BANKING

†Other directorships  
(additional space overleaf)

NONE

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

**Consent signature**

Date

4/3/00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date

22 / 11 / 1999

\*\* Please delete as appropriate

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.

T.G. CURLING	
23 B Treport St SW18 2BW	
Tel 0171-342-2513	
DX number	DX exchange



A13  
COMPANIES HOUSE

0415  
10/03/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
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**

† 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 preceded 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.