



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.
CHFP000

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

Company Number

1863445

Company Name in full

11 COSWAY STREET LTD

Date of
appointment

Day Month Year
20 12 20 10

†Date of
Birth

Day Month Year
20 06 19 16

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MELANIE

Surname

DIXON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 6, 11 COSWAY STREET

Post town

LONDON

Postcode

NW1 5NR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MARKETING
MANAGER

†Other directorships
(additional space overleaf)



Consent signature

M. Dixon

Date

27/12/01

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

M. Dixon

Date

27/12/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



A18
COMPANIES HOUSE

0692
03/03/01

Form revised July 1998

SABLE ESTATES LIMITED
717 GREEN LANES
LONDON N21 3RX
Tel: 0181 364 1616
Fax: 0181 360 0925

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 **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 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.

RETURNED TO
SMA/NC
C/O THE
SMA/NC
2000 000 1000