



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2546750

Company Name in full The Globe Centre (City and East London) Limited

Date of appointment
Day Month Year
1 1 0 9 2 0 0 7

†Date of Birth
Day Month Year
1 8 0 4 1 9 6 6

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) Sarah

Surname Malcolm

Previous Forename(s) NONE

Previous Surname(s) NONE

†† 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

94, EALING VILLAGE, EALING

Post town LONDON

Postcode W5 2EA

County / Region

Country UK

†Nationality British

†Business occupation GENERAL MANAGER

†Other directorships (additional space overleaf)

EALING VILLAGE LTD

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

Consent signature

[Signature]

Date 23/10/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary, etc must sign the form below.

Signed

[Signature]

Date 23/10/2007

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

FINANCE DEPT. THE GLOBE CENTRE

159 MILE END ROAD, LONDON E1 4AQ

Tel 0207 791 2855

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
or LP - 4 Edinburgh 2

THURSDAY



A42 29/11/2007 242
COMPANIES HOUSE

Company Number 2546750

† Directors only

†Other directorships 2544440 Positive East

EALING VILLAGE FREEHOLD LTD

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