

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 04161332 Company Name in full 66/74 Victoria Street (No.2) Limited Month Day Year Day Month Year Date of † Date of 3 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc lotes on completion appear on reverse. Forename(s) Peter Maxwell Surname Dudgeon Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 41 Links Road address shown is a address # service address for the beneficiary of a Post town Epsom Postcode KT17 3PP **Confidentiality Order** granted under the provisions of section County / Region Surrey Country U.K. 723B of the Companies Act 1985 Company secretary † Nationality British † Business occupation † Other directorships (additional space overleaf) 10.11.2008 **Consent signature** Date Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below. 10-11-5008 Signed Date You do not have to give any contact NABARRO LLP information in the box opposite but if you Lacon House, 84 Theobald's Road, London, do, it will help Companies House to WC1X 8RW contact you if there is a query on the Ref: BN/NXA/L0001/08452/56147267 form. The contact information that you Tel 02075246000 give will be visible to searchers of the DX exchange Chancery Lane London public record. DX number DX77

A41 04/12/2008 **COMPANIES HOUSE** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	04161332	
† 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.