

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

04933591

CHINATOWN MARKET LIMITED						
Day Month Year Day Month Year						
1 5 1 0 2 0 0 3 † Date of Birth 0 8 1 0 1 9 5						
as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
MS * Honours etc						
ANGELA						
DAVIES						
Previous surname(s)						
GARTH HOUSE, II ST. JOHNS STREET						
CROWTHORNE Postcode RG45 7JN						
BERKSHIRE Country UNITED KINEDON						
† Business PERSONAL ASSISTAN						
Longent to act as ** ritracter / secretary of the above named company						

Consent signature

(additional space next page)

† Other directorships

iture

D : :-

Date

24/10/03

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

ed Spea

Date

DX exchange FINSBURY

15.10.03

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

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,

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.



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

Tel 020 7253 0800

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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N1 6AA

DX number 36609

	Company Number	04933591	· · · · · · · · · · · · · · · · · · ·	
† Directors only.	† Other directorships			
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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.