

**The London Law Agency Limited**  
69 Southampton Row London WC1B 4ET  
Tel: 020 7353 9471 Fax: 0870 432 0663  
DX 1053 London/Chancery Lane

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP050

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

Company Number

5609616

Company Name in full

140 HIGH STREET MANAGEMENT LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Forename(s)

GERRY

Surname

DESLER

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

Post town

MORETON

Postcode

CM5 0LW

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

ATTACHED

Consent signature

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

G. Desler

Date

1-11-2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

Wendy Ann Blackley

Date

1-11-2005

(\*\*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..

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE



A29  
COMPANIES HOUSE

55  
16/11/2005

Form April 2002

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.

Andrew Mills Consultancy Limited	4209569
Aralbest Limited	1680386
BG Consultancy Services Limited	3421763
C & R Civil Enforcement Services Limited	4267754
Click 4 Support Limited	4021650
Desler Consulting Limited	2868761
Fairpoint Collections Limited	5067148
Global Screen Ad Services Limited	4644007
Global Screen Ad Systems Limited	4480768
Managed Services Solutions Limited	4223207
MCS Agency Ltd	5433506
Milefarm Limited	4055062
Moving Homes Limited	4703726
Premier Management (International) Limited	2947860
Premier Management Holdings PLC	3896382
Premier Management Recruitment Limited	3951179
Southern Homes & Properties Limited	4741421
Sports Player Management Limited	3721985
The Online Shop Web Fulfilment Limited	4031364
Theonlineshop.co.uk Limited	3925522
Theonlineshop.TV Limited	4158307
Yorkplan Limited	3922826