

Companies House

Please complete in typescript, or in bold black capitals.

288a

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

| CHWP000 | Company Number | 5849129 |
|---|-----------------------------------|--|
| Company Name in full | | MELOSY LANE MANAGEMENT COMPANY |
| | | LIMITED |
| | | Day Month Year Day Month Year |
| | Date of appointment | 1 4 0 8 2 0 0 9 Birth 2 7 0 6 (9 6 5 |
| Appointment Appointment as director | | as secretary / Please mark the appropriate box. If appointment is |
| form | Appointment as director | as a director and secretary mark both boxes. |
| Notes on completior appear on reverse. | NAME *Style / Title | MR *Honours etc |
| | Forename(s) | PETER |
| | Surname | GELBELS |
| | Previous [Forename(s) | Previous Surname(s) |
| ^{1†} 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 | 6 MELODY LANE |
| | Post town | Longon Postcode N5 282 |
| | County / Region | Country |
| | †Nationality | BELGIAM Business occupation DIRECTOR |
| , | †Other directorships | HOH EXECUTIVE BIRECTOR CRUSAID |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. † Directors only. **Delete as appropriate | | Date 19. 08. 2009 |
| | | A director, secretary etc must sign the form below. |
| Delete as appropriate | Signed | Hourtais Date 19/08/2009 |
| 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 | | (**a director / secretary / edministrator / edministrative receiver / receiver manager / receiver) |
| | | DIRECTOR |
| | | 12 MELODY LANE, LONDON NS 280, |
| | | Tel |
| ge *AAFBOCMW* | | 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

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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22/08/2009

COMPANIES HOUSE

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