



288a

Please complete in typescript,
or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025

Company Number

05924489

Company Name in full

FIELDGATE HOUSE AND MEWS LIMITED

Date of
appointmentDay Month Year
12 11 2008† Date of
BirthDay Month Year
13 06 1983

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NICHOLAS

Surname

GOLDBERG

Previous
Forename(s)Previous
Surname(s)

Usual residential
address ††

Flat 2, Field Gate Mews,
Watford, Herts. Rd.

Post town

Watford

Postcode

WD18 0BH

County / Region

Herts

Country

UK

† Nationality

BRITISH

† Business occupation

Business
development
Manager

† Other directorships
(additional space overleaf)

None

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

Consent signature

Date

22/4/08

A director, secretary etc must sign the form below.

Signed

Date

12/11/2008

(** 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

B P Collins

Collins House, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL

Tel 01753 889995

DX number DX 40256

DX exchange Gerrards Cross

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, 27 Castle Terrace, Edinburgh, EH1 2EP

WEDNESDAY



AEJVM4YQ

A28

19/11/2008

308

COMPANIES HOUSE

Company Number

0592 4489

† 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