



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

831840

Company Name in full

25 27 & 29 EGERTON GARDENS LTD

Date of  
appointment

Day Month Year  
1 6 06 2 0 0 8

†Date of  
Birth

Day Month Year  
2 0 0 9 1 9 6 3

**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

MS.

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

KAREN

Surname

ELLIS

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

FLAT 4, 25 EGERTON GARDENS

Post town

LONDON

Postcode

SW3 2DE

County / Region

LONDON

Country

UK

†Nationality

AMERICAN

†Business occupation

CREATIVE DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*Karen Ellis*

Date

11/06/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Richard Philo*

Date

16/06/2008

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

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

RICHARD PHILO

6 TALBOT ROAD LONDON

W2 5LH Tel (020) 7229 0758

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 or  
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

WEDNESDAY



A29 18/06/2008 141  
COMPANIES HOUSE

**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