

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

01109949

Company Name in full

52 ANSON ROAD, LONDON

N7 LTD

Date of  
appointment

Day Month Year  
26 03 2002

†Date of  
Birth

Day Month Year  
25 09 1968

**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)

~~333~~ MLADEN

Surname

JANCIC

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

FLAT 5, 52 ANSON RD.

Post town

LONDON

Postcode

N7 0AA

County / Region

LONDON

Country

—

†Nationality

BRITISH

†Business occupation

TRAVEL MANAGER

†Other directorships  
(additional space overleaf)

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

**Consent signature**

Jancic M.

Date

21.04.2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

V. Green.

Date

21.04.2002

(\*\* 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.

Ms VA COPEMAN

FLAT 4, 52 ANSON ROAD, LONDON

N7 0AA Tel 020-7609-0289

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, CF4 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