



Companies House

for the record

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

1116627

Company Name in full

1 WANDLE ROAD MANAGEMENT CO LTD

Date of
appointment

Day Month Year
01 06 2018

†Date of
Birth

Day Month Year
01 06 1975

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DENIS EDOUARD

Surname

PETRO

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

FLAT 1, WANDLE LODGE, 1, WANDLE ROAD

Post town

HACKBRIDGE

Postcode

SM6 7ET

County / Region

SURREY

Country

ENGLAND

†Nationality

FRENCH

†Business occupation

UNIT MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Date

2/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/6/08

(**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

Tel

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



RZHKC1MQ

RM

22/07/2008

25

COMPANIES HOUSE

Form 10/03

TUESDAY