



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

01238228

Company Name in full

5 TALBOT SQUARE MANAGEMENT COMPANY LIMITED

### Appointment form

Notes on completion  
appear on reverse.

†† 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

☐

Post town

LONDON

Postcode

W2 6QS

County / Region

LONDON

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

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

Date

12 June 09

A director, secretary etc must sign the form below.

Date

12 June 09

(\*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..

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



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\*A814ZAO1\*

13/06/2009

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COMPANIES HOUSE

SATURDAY