



Please complete in typescript,
or in bold black capitals

CHWP001



NONREDACTED

288a

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

Company Number **01331429**

Company Name in full **ALBERT HALL MANSIONS MANAGEMENT LTD**

Appointment
form

Notes on completion
appear on reverse

Appointment as director

NAME

*Style / Title

Forename(s)

Surname

Previous
Forename(s)

†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent signature

Signed

Date of
appointment
Day Month Year
07 12 2008

† Date of
Birth
Day Month Year
X 21 09 1951

as secretary

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

*Honours etc

CATHERINE EMTON

DAVIS

X

Previous
Surname(s)

X

35 ALBERT HALL MANSIONS

LONDON

Postcode **SW7 2AG**

LONDON

Country **UK**

USA

† Business occupation **ARCHITECT**

X

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

X Catherine Emton Davis

Date **X 03/12/2008**

A director, secretary etc must sign the form below.

C. Dargatzis

Date **03/12/2008**

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

**BSSHA 4 MANAGEMENT SERVICES, LANE
HOUSE, 24 PARSONS / REEF LANE, LONDON
SW6 4HTS Tel 0207 337 8888**

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



A08

AGG9XN0Z*
31/08/2010
COMPANIES HOUSE

441

TUESDAY