



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 1474538

Company Name in full Samuels & Samuels Ltd

Date of appointment
Day Month Year
2 1 0 3 2 0 0 6

†Date of Birth
Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ALDERSGATE CORPORATE MANAGEMENT LTD

Surname

Previous
Forename(s)

Previous
Surname(s)

†† 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

Park View House 22/28 Park Road North

Post town

Middlesbrough

Postcode TS1 3LF

County / Region

Tees Valley

Country UK

†Nationality

UK

†Business occupation Business Consultant

†Other directorships
(additional space overleaf)

See Attached

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

Consent signature

A. H.

Date 21/3/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 21/3/02

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.

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

Park View House 22/28 Park Road North

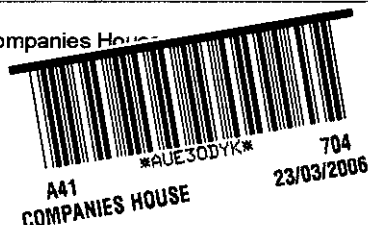
Middlesbrough TS1 3LF

Tel 0870 443 5480

DX number

DX exchange

Companies House



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

Company	Number
Bishopsgate Corporate Management Ltd	4976881
Cripplegate Corporate Management Ltd	4976849
Magpie Securities (Birchwood) Ltd	4976905
Owl Securities (Birchwood) Ltd	4976904
Robin Securities (Birchwood) Ltd	4976906
Swallow Securities (Birchwood) Ltd	4976909
Flower Street Securities (Birchwood) Ltd	4976975
Vauxhall Securities (Hatch End) Ltd	4977006
Victor Securities (Hatch End) Ltd	4976986
Viva Securities (Hatch End) Ltd	4976989
Velox Securities (Hatch End) Ltd	4976976
Walbrook Acceptances Ltd	0493177
Aldersgate Corporate Management Ltd	4976940
Samuels & Samuels Ltd	1474533
Davies & Samuels (London) Ltd	936500
Valentine & Wolff Ltd	337360
Valentine & Wolff (Life & Pensions) Ltd	01183100
HDS (Watford) Ltd	02123142
Hillman Insurance Consultants Ltd	3377032
Priorclaim Ltd	3376127
Welbeck Wells Consultancy Ltd	4072627
Citadel (RTF) Ltd	04489231
New Northern Properties Ltd	5324151
New Northern (Hartlepool) Ltd	5476863
New Northern (Sunderland) Ltd	5476864
New Northern (Middlesbrough) Ltd	5476862
Meadehill Ltd	4712479