

Please complete in typescript, or in bold black capitals

CHWP000

## 288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHYPUUU	Company Number	1479783				
Со	mpany Name in full	BELMONT ROAD RESIDENTS COMPANY LIMITED				
		Day Month Year		Day Month	Year	
	Date of appointment	2 6 0 3 2 0 0 7	†Date of Birth			
Appointmen	Appointment as director	as secretary		ark the appropriate b ctor and secretary ma	ox If appointment is ark both boxes.	
form	NAME *Style / Title		*Honours etc			
Notes on completion appear on reverse	Forename(s)	BELMONT ROAD RESIDENTS COMPANY LIMITED				
	Surname					
	Previous Forename(s)		Previous			
<sup>††</sup> Tick this box if the	†† Usual residential	;	Surname(s)			
address shown is a	address	16 BELMONT ROAD				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	. Post town	LONDON	Postco	de N15 3LT		
	County / Region		Count	try UK		
	†Nationality	†Busii	ness occupation	1		
	†Other directorships		<del>.,</del>			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company				
Consent signature		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Date		97	
* Voluntary details	$\times$	Ade or	Date	ر ۱۰ <i>ک</i>	<u> </u>	
† Directors only **Delete as appropriat	<b>~</b> `	A director, secretary etc, must	sign the form	below	- f	
	Signed	·Mohat	Date	27/0	3/07	
	e to give any contact	(**a director \secretary / administrator \)adm	ninistrative receiver /	receiver manager /	rederver)	
	box opposite but if you Companies House to					
	ere is a query on the	-				
	ct information that you	Tel				
give will be visib public record	le to searchers of the					
L		DX number DX exchange				
*AI63SO9Q* 637		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				
A23 29/03 COMPAN	3/2007 637	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

	Company Number	
†† Directors only	†Other directorships	

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

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