



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

1479783

Company Name in full

BELMONT ROAD RESIDENTS.
COMPANY LTD.

Date of
appointment

Day Month Year
31 01 2005

Date of
Birth

Day Month Year
07 11 1979

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CLARE

Surname

DUCKWORTH

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

FLAT 2, 16 BELMONT ROAD

Post town

LONDON

Postcode

N15 3LT

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

MUSICIAN

†Other directorships
(additional space overleaf)

Consent signature

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

Signature

Date

06/02/05

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Signature

Date

05/02/05

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

MARCUS HUNT

Tel 0208 374 3095

DX number

DX exchange

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..



A28
COMPANIES HOUSE

0418
09/02/05

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