



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 **01480472**

Company Name in full **120 PRINCE OF WALES RD LTD**

Date of appointment Day Month Year **04 12 2006** Date of Birth Day Month Year **09 09 1981**

Appointment form: Appointment as director ☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title **MISS** *Honours etc

Forename(s) **BARBARA**

Surname **GANNON**

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 **120 A PRINCE OF WALES RD**

Post town **LONDON** Postcode **NW5 3NE**

County / Region **LONDON** Country **UK**

†Nationality **IRISH** †Business occupation **CLIENT EXECUTIVE**

†Other directorships (additional space overleaf)

Consent signature **Bann** Date **7/02/07**

* Voluntary details
† Directors only
†† Delete as appropriate

A director, secretary etc must sign the form below.

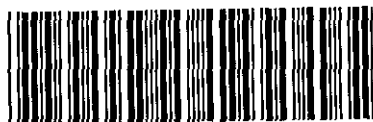
Signed **[Signature]** Date **13/1/07**

(*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.

ADDRESS AS ABOVE

TUESDAY



A44 03/04/2007 180
COMPANIES HOUSE

A26 20/02/2007 29
COMPANIES HOUSE

Tel

umber DX exchange

you have completed and signed the form please send it to the
ar of Companies at

inies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
r companies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
r companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

01480472

† 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.