



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  
23 09 1980

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PHILIP

Surname

NAUGHTON

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  
723(3) of the  
Companies Act 1985

†† Usual residential  
address



Post town

LONDON

Postcode

NWS 3NE

County / Region

LONDON

Country

UK

†Nationality

IRISH

†Business occupation

MARKETING MANAGER

†Other directorships  
(additional space overleaf)

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

Consent signature

Philip Naughton

Date 07/02/07

\* Voluntary details.  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 13/1/07

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House

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

ADDRESS AS ABOVE

Tel

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  
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 I.P. - 4 Edinburgh 2

TUESDAY



A44

\*ADZT7OEO\*  
03/04/2007  
COMPANIES HOUSE

163

A26

ACZAUN8K\*  
20/02/2007  
COMPANIES HOUSE

30

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.