



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

01624486

Company Name in full

24 & 25 KENSINGTON
GARDENS SQUARE LIMITED

Date of
appointment

Day Month Year
17 06 2008

Date of
Birth

Day Month Year
26 06 1966

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

DR.

*Honours etc

—

Notes on completion
appear on reverse

Forename(s)

JAMES HENRY

Surname

REA

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



Post town

LONDON

Postcode

W2 4BE

County / Region

UK

Country

UK

†Nationality

NEW ZEALANDER

†Business occupation

IT CONSULTANT

†Other directorships
(additional space overleaf)

SILVER FERN IT SERVICES Ltd, Real Networking Ltd.

Consent signature

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

Date

20/6/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

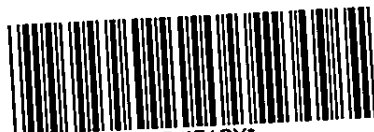
Date

24-6-2008

(*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 if there is a query on the
form. The contact information that you
give will be visible to searchers of the

NIGHTINGALE CHANCEHOUS
132 SHEEN ROAD, RICHMOND
SURREY TW9 1UR Tel 020 8940-4018
DX number — DX exchange —



A37

AB4IE1CY
12/07/2008
COMPANIES HOUSE

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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

SATURDAY