



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals

CHFP000

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

Company Number **01690030**

Company Name in full **51 Warrington Crescent Ltd.**

Date of appointment Day Month Year **29 02 2008**      †Date of Birth Day Month Year **02 12 1946**

### 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)

**ANTHONY DAVID**

Surname

**KEESALL**

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

**W9 1GT**

County / Region

Country

**ENGLAND**

†Nationality

**ENGLISH**

†Business occupation

**COMPANY DIRECTOR**

‡ Other directorships  
(additional space overleaf)

**ACRESAM LTD. LOWRATE PROPERTY MANAGEMENT LTD.**

Consent signature

**Anthony David Keesall**

Date

**31 3 08**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**Anthony David Keesall**

Date

**02 03 08**

(\*\*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 available to:

MONDAY



A02

\*AJ1CNY3U\*  
17/03/2008  
COMPANIES HOUSE

87

Form April 2002

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

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13 MAR 2008