

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

for the account

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 01771263

Company Name in full 5 WARRINGTON CRESCENT LIMITED

Date of
appointment

Day Month Year

1 7 1 2 2 0 0 8

†Date of
Birth

Day Month Year

1 6 0 4 1 9 6 2

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)

GARETH MARK

Surname

LEWIS

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

NW1 0LF

County / Region

Country

†Nationality

BRITISH

†Business occupation

CORPORATE EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

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

Date 17/12/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

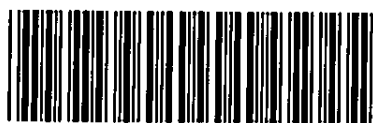
Signed

Gareth Mark Lewis

Date 17/12/2008

(**a director)

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



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A41

07/01/2009

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COMPANIES HOUSE

AWNWA5VZ

A14

22/12/2008

44

COMPANIES HOUSE

5 WARRINGTON CRESCENT

LONDON W9 1ED

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

WEDNESDAY

MC