

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

288a

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

<del></del>		Ul particulars (use i orin 2000))
CHFP025	Company Number	1777137
Co	mpany Name in full	SEVEN CLIFTON GARDENU LTD
		Day Month Year Day Month Year
	Date of	Day World To Date of D
	appointment	1H 05/40/01/1 Birth (15/110/14/018)
Appointmen	t Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	ODON
	Surname	DE BELLISSEN
	Previous	Previous
	Forename(s)	Surname(s)
th Tick this box if the address shown is a service address for	Usual residential address #	7A CLIFTON CARDENS
the beneficiary of a Confidentiality Order	Post town	LONDON Postcode W9 1AL
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Country UK
	† Nationality	· BRITISH T Business occupation BANKCL
	† Other directorships	
	(additional space overleaf)	
· Voluntary details	Consent signature	Od Ecc Date 14-May -2007
† Directors only **Delete as approp	nate	A director, secretary etc must sign the form below.
	Signed	Bowlsode Date 18 July 2007
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact		Grundberg Mocatta Rakison LLP
information in the box opposite but if you do, it will help Companies House to		Imperial House, 15-19 Kingsway, London, WC2B 6UN
, , , , , , , , , , , , , , , ,		
*AWUEVRDD*		Tel 020 7632 1600
		DX number 37965 DX exchange Kingsway
		When you have completed and signed the form please send it to the Registrar of Companies at
A31	19/07/2007 571	Companies House Crown Way Cardiff CF14 3UZ DX 33050 Cardiff

**COMPANIES HOUSE** 

\*AFXDNQR3\*

27/06/2007 COMPANIES HOUSE

Lasertorm International 6/02

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† Directors only	† Other directorships	
		1

## **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