



Please complete in typescript,  
or in bold black capitals.

CHWP000

03 AUG 2005

# 288a

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

Company Number

01993760

Company Name in full

MILLERS WHARF MANAGEMENT  
COMPANY LIMITED

Date of  
appointment

Day Month Year  
23 05 2005

Date of  
Birth

Day Month Year  
14 11 1943

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANN MARIE

Surname

BOWN

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

FLAT 17, MILLERS WHARF, 72/82 ST KATHERINES WAY

Post town

Postcode

E1W 1UE

County / Region

LONDON

Country

Nationality

BRITISH

Business occupation

RETIRED  
TEACHER

†Other directorships  
(additional space overleaf)

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

Consent signature

X

Date

30-7-05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Bown

Date

30/7/05

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

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

authorised signatory  
FOR RENDALL AND RITTNER LTD

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 LP - 4 Edinburgh 2



Form April 2002