

288a

Please complete in typescript,
or in bold black capitals.
CHFP041

APPOINTMENT of director or secretary

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

Company Number

02009668

Company Name in full

LONDON GREEN (194-199) MANAGEMENT
LIMITED.

Date of appointment

Day	Month	Year
3	0	3
2	0	0
9		

† Date of Birth

Day	Month	Year
1	3	0
6	1	9
9	5	

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc.

Forename(s)

HERTFORD COMPANY SECRETARIES LIMITED

Surname

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

RMG House, Essex Road

Post town

Hoddesdon

Postcode

EN11 0DR

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Company Secretary

† Other directorships
(additional space overleaf)

FOR AND BEHALF OF
HERTFORD COMPANY SECRETARIES LIMITED, of the above named company

Consent signature

[Signature] AUTHORIZED SIGNATORY

Date

28/5/09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25 May 09

(** 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

HERTFORD COMPANY SECRETARIES	
R.M.G. HOUSE	
ESSEX ROAD	
HODDESDON, HERTS	
EN11 0DR	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

FRIDAY



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29/05/2009

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COMPANIES HOUSE