



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2017864

Company Name in full NEW LENTA LIMITED - NOW

NAMED ONE LONDON LIMITED

Date of appointment Day Month Year 1 1 0 1 2 0 0 1 †Date of Birth Day Month Year 2 1 1 1 1 9 5 4

Appointment as director



as secretary

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

## Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Amanda

Surname

Jordan

Previous Forename(s)

Previous Surname

Usual residential address

6 Stradella Road

Post town

Herne Hill

Postcode

SE24 9HA

County / Region

London

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent Signature

Amanda Jordan

Date

4-9-02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6-9-02

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Ms D Noel  
Company Secretary  
Greater London Enterprise Limited  
28 Park Street  
London  
SE1 9EQ



A42  
COMPANIES HOUSE

0646  
07/09/02

Form revised July 1998

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

288a

→ AMANDA JORDAN  
23/7/02

**Company Number**

2017864

† Directors only.

† Other directorships

GREATER LONDON ENTERPRISE LTD

ONE LONDON LIMITED

CORPORATE RESPONSIBILITY  
GROUP.**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.

THE BANKING CODE STANDARDS BOARD

MOUNTVIEW DRAMA COLLEGE

**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.