

## Companies House

- for the recent

Please complete in typescript, or in bold black capitals.

Form 10/03

**ZOO** ctor or secretary

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

CHWP000	Company Number	r 2158361	
Company Name in full		London Bridge Administration Limited	
		Day Month Year Day Month Year	
	Date of appointment	10 5 0 4 0 0 0 7 2 2 2 10 2 1 2 1 0 6	3 0
Appointment form Notes on completion appear on reverse	Appointment as director	r as secretary Please mark the appropriate box if appoint as a director and secretary mark both boxe.	
	NAME *Style / Title	*Honours etc	
	Forename(s)	Paul Martin	
	Surname	Forster	
	Previous Forename(s)	1 1 5 4 0 0 3	
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	<sup>††</sup> Usual residential address	The Occupations of False Daniel	
	Post town	Claygate Postcode KT10 0LU	
	County / Region	Surrey Country England	
	<sup>†</sup> Nationality	British †Business occupation Chartered Secretary	
†Other directorships (additional space overleaf)		\	
*Voluntary details † Directors only **Delete as appropriate  Signed		consent to act as ** director / secretary of the above named company   Date   5. 4.52	
		A director, secretary etc must sign the form below	
		Date 5. 47	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	, ,
form The contact information that you give will be visible to searchers of the		Tel	
	ALLEGAL AND FRANCISCO	DX number DX exchange	
7 *AVZ1GP0A* A14 25/04/2007 82 COMPANIES HOUSE		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 Card or companies registered in England and Wales or	ıff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	
† Directors only	<sup>†</sup> Other directorships	

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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