

NONREDACTED

form produced by

PC Share Register

Ver.12.01

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Appointment
form

Notes on completion
appear on reverse

Company Number

2559674

Company Name in full

22 Campden Hill Gardens Limited

Date of
appointment

Day Month Year Day Month Year
0 3 0 3 2 0 0 9 # Date of Birth 2 0 0 6 1 9 3 3

Appointment as director

X

as secretary

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

NAME * Style / Title

Dr

* Honours etc

Forename(s)

Ramon

Surname

Gomez De Olea

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

Almagro 27

Post town

Madrid

Postcode

20010

County / Region

Country

Spain

Nationality

Spanish

Business occupation

Engineer

Other directorships
(additional space overleaf)

None

Consent signature

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

Ramon Gomez De Olea

Date

5/4/09

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

GW Shepherd

Date

15/1/10

(* 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 the public
record.

Glaziers/SO Chartered Accountants

843 Finchley Road London

NW11 8NA

Tel 020 8458 7427

DX number

DX exchange

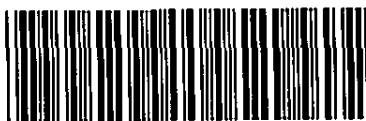
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff



AGYRUGWL

A49

23/01/2010

372

COMPANIES HOUSE

SATURDAY

Company Number

2559674

Directors only.

Other directorships

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.