



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02649394

Company Name in full

19 WELLESLEY ROAD LIMITED



F288A018

Date of appointment Day Month Year 1 11 97 †Date of Birth Day Month Year 17 11 64

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

Dr

*Honours etc

Forename(s)

EDWARD RICHARD STANLEY

Surname

PEARSON.

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 4, 19 WELLESLEY ROAD

Post town

CHISWICK

Postcode

W4 4BU

County / Region

LONDON

Country

†Nationality

British

†Business occupation

Computer Consultant.

†Other directorships (additional space overleaf)

none

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

Consent signature

Edmund R. Pearson

Date

5/12/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Edmund R. Montgomery

Date

1/12/97

** Please delete as appropriate

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

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.

Edmund Montgomery, 19 Wellesley Road
Chiswick, London W4 4BU
(work) Tel 0171 518 7814

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, CF4 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



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COMPANIES HOUSE 12/12/97

Company Number

0264 9304

† 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 preceded 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.