

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02649623

Company Name in full

156/158 Sutherland Avenue (Management) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day		Month		Year			
0	4	0	3	2	0	0	8

† Date of
Birth

Day		Month		Year			

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

as secretary

☒

NAME

* Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)Previous
surname(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Solitaire Secretaries Ltd

Queensway House 11 Queensway

New Milton

Postcode BH25 5NR

Hampshire

Country

† Business
occupation

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

Consent signature

Date

04/03/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

X 16-4-08

(**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

79 New Cavendish Street, London, London, W1W 6XB

Tel 02074628074

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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A43

23/04/2008

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COMPANIES HOUSE