

Companies House

for the mount -

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black o	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	2666926
Co	mpany Name in full	12 PARKHALL ROAD LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 10 0 13 2 10 10 ft Birth 3 10 0 15 1 19 17 18
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	MISS *Honours etc
appear on reverse.	Forename(s)	THEA
	Surname	ROBSON
†† 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	Previous Forename(s)	Previous Sumame(s) N/A
	tt Usual residential address	12B PARKHALL ROAD
	Post town	LONDON Postcode SEZI 8DW
	County / Region	Country ENGLAND
	†Nationality	BRITISH TBusiness occupation CONSULTANT
†Other directorships (additional space overleaf)		
`	Consent signature	Consent to act as " director / secretary of the above named company
* Voluntary details. † Directors only.		DC= 003C
**Delete as appropriate Signed		A director, secretary etc must sign the form below. Date 4.02.09
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 accept		("e-director/ secretary / administrator / administrative-receiver / receiver manager / receiver)
		12A PARKHALL POAD
		LONDON
		SE218DW Tel 02073410223
AIQPQA29 A03 22/05/2009 208		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 DX 33050 Cardiff for companies registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

COMPANIES HOUSE

	Company Number	
† Directors only.	†Other directorships	
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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 sumame(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.