



288a

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

CHWP000

Company Number

02769285

Company Name in full

60 STANHOPE GARDENS LK

Date of
appointment

Day Month Year
01 04 2008

†Date of
Birth

Day Month Year
22 01 1966

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

MR

*Honours etc

Forename(s)

IVAN

[IVAN]

Surname

ROYLS

[ROYLE]

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

WILLOW HOUSE, MIDDLS WALLOP

Post town

STOCK BRIDGE

Postcode

SO20 8EG

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Public Rumbler

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details
† Directors only
**Delete as appropriate

Date

24/04/08

A director, secretary etc must sign the form below

Signed

Date

13/5/8

(**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

Dr. J. Poloniewski

60 Stanhope Gardens

SW7 SRF

Tel

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A12 15/05/2008 244
COMPANIES HOUSE