



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

2795141

Company Name in full

50 LADBROKE GROVE LTD



F288A018

Date of appointment Day Month Year
5 08 2008

Date of Birth Day Month Year
06 01 1971

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

CORNELIA

Surname

VON SCHEVEN

Previous
Forename(s)

—

Previous
Surname(s)

~~SCHNEIDER~~

Usual residential
address

FLAT 6, 50 LADBROKE GROVE

Post town

LONDON

Postcode

W11 2PA

County / Region

Country

UK

†Nationality

GERMAN

†Business occupation

INVESTMENT PROFESSIONAL

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Wille A. Scheven

Date

22/10/08

A director, secretary etc must sign the form below.

Signed

Joanna Glyn

Date

16.10.08

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

* Voluntary details
† Directors only

** Please delete as appropriate

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 error

BARLEY CHAMBERS (MANAGING AGENTS)

P. Chambers Esq, 103a Westbourne Grove,

London W2 4UW Tel 02077925777.

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

TUESDAY



A26

AHPJH4QA
11/11/2008
COMPANIES HOUSE

73

Company Number

† 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