



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 02801618

Company Name in full 54 HOLMDALE ROAD LIMITED



\*F288A018\*

Date of appointment Day Month Year  
05 03 97Date of Birth Day Month Year  
31 08 63**Appointment form**Notes on completion  
appear on reverse.

Appointment as director

as secretary

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

NAME

\*Style / Title

MS.

\*Honours etc

Forename(s)

SANDRA MARGARET

Surname

CREWE

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

54 HOLMDALE ROAD

Post town

WEST HAMPSTEAD

Postcode

NW6 1BL

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

MARKETING

†Other directorships  
(additional space overleaf)I consent to act as ~~director~~ secretary of the above named company

Consent signature

Date

5/3/97.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/3/97

\*\* 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.MS. SANDRA CREWE  
54 HOLMDALE ROAD, WEST HAMPSTEAD  
LONDON, NW6 1BL Tel 0171-431 5548  
DX number DX exchangeA29 \*ATTAUB4\* 555  
COMPANIES HOUSE 26/03/97When 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

Company Number

02801618

† 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.