

288a
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

or in bold black o		of particulars (use Form 288c))
CHWP000	Company Number	2858871
Co	mpany Name in full	24-26 CLAPHAM RUAD
		MANAGEMENT LIDITED
	Date of	Day Month Year Day Month Year
	Date of appointment	20032009 Birth 24091981
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.
form	NAME *Style / Title	TR. *Honours etc
Notes on completion appear on reverse.	Forename(s)	KEIR
	Surname :	LMMSDEN
	Previous Forename(s)	Previous
^{‡†} Tick this box if the	# Usual residential	FLAT 9, 2+ CLAPHATI RUAD
address shown is a service address for	address	
the beneficiary of a Confidentiality Order	Post town	BOFIRIS Postcode MK417PP
granted under the provisions of section 723B of the	County / Region	BOFURDSHIRE COUNTRY ENGLAND
Companies Act 1985	†Nationality	BRITISH TBusiness occupation Corporer Annux
	†Other directorships	
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 23/03/09
† Directors only.	`/	A director, secretary etc must sign the form below.
	Signed	Date 27.03.200 9
You do not have	to give any contact	CHARTIAN PROPERTY SCRUCES
do it will help C	oox opposite but if you ompanies House to	31 PENTLAND 121SE, BOFURD MK+19AW
form. The contact	ere is a query on the tinformation that you	Tel 01234. 262+05.
CHARLES THE CONTRACT OF THE CO	COLORIDA DURI CON IGNORII GINIC TI 1888	DX number DX exchange
рАУ		When you have completed and signed the form please send it to the Registrar of Companies at:
A46 CC	*AAXTN8LQ* 30/03/2009 67 MPANIES HOUSE	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

	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 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 sumame 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.