



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000



NONREDACTED

288a

A. **or or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

02903604

Company Name in full

91 TIERNEY ROAD

MANAGEMENT COMPANY LTD

Date of
appointment

Day Month Year
2 2 0 7 2 0 0 5

†Date of
Birth

Day Month Year
2 9 1 0 7 4 7 3

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

DR.

*Honours etc

Forename(s)

MARK RICHARD

Surname

SAXON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 3, 91 TIERNEY ROAD

Post town

LONDON

Postcode

SW2 4QH

County / Region

Country

UK.

†Nationality

BRITISH

†Business occupation

ACCOUNT MANAGER

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

Mark Saxon

Date

7/12/05

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A Britton

Date

7/12/05

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

Please give the name, address,
telephone number and if available



A04 *AO0NCIS7* 318
01/04/2010
COMPANIES HOUSE

A32 *AR3GFIK1* 399
24/03/2010
COMPANIES HOUSE

A BRITTON - DIRECTOR / SECRETARY

FLAT 1, 91 TIERNEY RD. LONDON SW2 4QH

Tel 0208 678 6107

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

THURSDAY

WED