

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2922171

Company Name in full

SAMSON PROPERTIES (LUXHAM MEWS) LIMITED

Date of appointment Day Month Year 11 01 2002 †Date of birth Day Month Year

Appointment as director ☐

as secretary ☒

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

### Appointment Form

Notes on completion appear on reverse.

NAME

\*Style/Title

\*Honours etc.

Forename(s)

RICHARD FREEMAN & CO SECRETARIES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 RADNOL WALK LONDON SW3 4BP

Post town

LONDON

Postcode

SW3 4BP

County/Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

RICHARD FREEMAN & Co.  
SECRETARIES LIMITED  
AUTHORISED SIGNATORY

Date

11-01-02

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

11-01-02

(\*\* 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.

RICHARD FREEMAN & Co

13 RADNOL WALK LONDON SW3 4BP

Tel 020-7351-5151

DX number 3511

DX exchange CHELSEA



A39  
COMPANIES HOUSE

0728  
16/01/02

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**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.