



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2930534

Company Name in full

101 ELGIN AVENUE MANAGEMENT CO.  
LTD.

Date of  
appointment

Day Month Year  
06 12 2006

†Date of  
Birth

Day Month Year  
31 12 1972

### 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

Ms.

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ALEXANDRA

Surname

ARANCIBIA

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

FLATA, 101, ELGIN AVENUE,

Post town

LONDON,

Postcode

W9 2NP.

County / Region

Country

†Nationality

AMERICAN

†Business occupation

HOUSEWIFE

†Other directorships  
(additional space overleaf)

Consent signature

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

Alexandra Arancibia

Date

22 May 2007

A director, secretary etc must sign the form below.

Signed

H.M.B. Fisher

Date

23-5-2007

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

H. M. B. FISHER

Y1A, CLIFTON HILL, LONDON, NW8 0JN

Tel 07452836277

DX number

DX exchange

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record



Form 288a 2002

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

Company Number

2930534

† 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