

Please complete in typescript, or
in bold black capitals.

CHFP013

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

**Appointment
form**

Company Number

02931472

Company Name in full

23 SUSSEX SQUARE LIMITED

Date of
appointment

Day	Month	Year
1	5	0 8
2	0	0 8

Date of
Birth

Day	Month	Year
1	6	1 1
1	9	5 8

Appointment as director

☐

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Simon David

Surname

ACKLAM

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
732B of the
Companies Act 1985

Usual residential
address

Flat 2, 23 Sussex Square

Post town

Brighton

Postcode

BN2 5AB

County / Region

East Sussex

Country

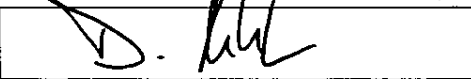
Nationality

Business occupation

Other directorships
(additional space overleaf)

Not applicable

Consent signature

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

Date

23/8/08

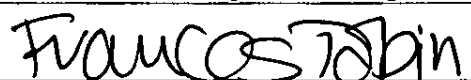
* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

3/9/08

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

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

Hartley Fowler LLP Chartered Accountants

Pavilion View, 19 New Road, Brighton, East Sussex

BN1 1EY

Tel 01273 202311

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 or LP - 4 Edinburgh 2

WEDNESDAY



A18PS30K

A56

10/09/2008

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COMPANIES HOUSE