Companies House
— for the record —

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHWP000

Company Number 2940577

Company Name in full 51 LAITWOOD ROAD MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion appear on reverse

Date of appointment (Day Month Year): 21 09 2007

†Date of Birth (Day Month Year): 21 07 1977

Appointment as director: ✓ as secretary: ☐ *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

NAME

*Style / Title: MR *Honours etc:

Forename(s): NICHOLAS CHARLES

Surname: SYMES

Previous Forename(s): Previous Surname(s):

†† **Usual residential address**: FLAT A, 51 LAITWOOD ROAD BALHAM

Post town: LONDON Postcode: SW12 9QH

County / Region: LONDON Country: UK

†Nationality: BRITISH †Business occupation: ENGINEER

†Other directorships (additional space overleaf):

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

Consent signature Date: 15-12-2007

A director, secretary etc must sign the form below

Signed Date: 15-12-2007

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

†† **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** ☐

* Voluntary details
† Directors only
**Delete as appropriate

You do not have to give any contact information in the box opposite but if you

MIRELLA BREDA
17 EMMANUEL RD, LONDON
SW12 0PB Tel 07767 687498

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

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COMPANIES HOUSE

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A52 19/03/2008 200
COMPANIES HOUSE

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Company Number 2940577

† 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