



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

Date of appointment
Day Month Year
21 09 2007

Date of Birth
Day Month Year
31 08 1979

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

MR *Honours etc

Forename(s) MARCUS GREGORY

Surname DURELL

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

FLAT A, 51 LAITWOOD ROAD BALHAM

Post town

LONDON

Postcode SW12 9QH

County / Region

LONDON

Country

UK

†Nationality

~~BRITISH~~ AUSTRALIAN

†Business occupation

TRADER

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date 15-12-2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mirella Breda

Date 15-12-2007

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

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

MIRELLA BREDA

17 EMMANUEL RD, LONDON

SW12 0PB

Tel 0767 687498

DX number

DX exchange



ABB9SYE9

A07

28/03/2008

406

COMPANIES HOUSE

AGIVGY5M

A52

19/03/2008

202

COMPANIES HOUSE

Form 10/03

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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

FRIDAY

WED

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