

COMPANIES HOUSE

16/05/2008

**COMPANIES HOUSE** 

A07

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Please complete in typescript, or in bold black capitals.

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## 288a

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

of narticulars (use Form 288c))

|  |                     | or particulars (use Form 2000)   |  |  |  |  |  |
|--|---------------------|--|--|--|--|--|--|
| Company Number   |                     | 03053993   |  |  |  |  |  |
| Company Name in full   |                     | 147 HARVIST ROAD.  |  |  |  |  |  |
|  |                     | LONDON NW6 6HB.  |  |  |  |  |  |
|  |                     | Day Month Year Day Month Year  |  |  |  |  |  |
| *F288A018  | appoint             | trate of or 1 12 07   Date of Birth 27 07   70   |  |  |  |  |  |
| Appointment Appointme  | nt as director      | as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes  |  |  |  |  |  |
|  | *Style / Title      | M & *Honours etc   |  |  |  |  |  |
| Notes on completion appear on reverse  | Forename(s)         | SARAH  |  |  |  |  |  |
|  | Surname             | CHOWDHEI   |  |  |  |  |  |
| F  | Previous orename(s) | Previous ,<br>Surname(s)   |  |  |  |  |  |
| Usual residential address  Post town  County / Region  †Nationality                            |                     | 147A HARVIST ROAD  |  |  |  |  |  |
|  |                     | QUEENS PARK Postcode WW6 6HB   |  |  |  |  |  |
|  |                     | LONDON Country U.K.  |  |  |  |  |  |
|  |                     |  |  |  |  |  |  |
| †Other directorships<br>(additional space overleaf)  |                     |  |  |  |  |  |  |
|  |                     | I consent to act as ** director / secretary of the above named company   |  |  |  |  |  |
| * Voluntary details † Directors only  Signed   |                     | Showdhris Date 7/5/08  |  |  |  |  |  |
|  |                     | A director, secretary etc must sign the form below.  |  |  |  |  |  |
|  |                     | Chlaw Date 7/5/08  |  |  |  |  |  |
| ** Please delete as appropriate  |                     | (**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 |                     | CATHERING MARKIOTT, COMPANY SEGRETARY  |  |  |  |  |  |
|  |                     | 147c HARVIST ROAD,   |  |  |  |  |  |
| the person Companies House should  |                     | LONDON NUCCUSTED 0208 964 1724   |  |  |  |  |  |
| contact if there is any query  |                     | DX number DX exchange  |  |  |  |  |  |
| +ACO76ZRD+   |                     | When you have completed and signed the form please send it to the Registrar of Companies at  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff |  |  |  |  |  |

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

|                  | Company Number       |   |      |      |
|------------------|----------------------|---|------|------|
| † Directors only | †Other directorships | - | <br> |      |
|                  |                      |   |      |      |
|                  |                      |   | <br> | <br> |
|                  |                      | - | <br> |      |
|                  |                      |   | <br> |      |

## **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 preceded 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