

Please complete in typescript, or in bold black capitals.

288a

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

or in bold black ca CHFP000	pitais.	of particulars (use Form 288c))		
	Company Number	3062378		
Company Name in full		172 PECKHAM RYZ LTD		
	Date of	Day Month Year Day Month Year Day Month Year		
Annaintment	appointment			
form	Appointment as director NAME *Style / Title	as a director and secretary mark both boxes.		
Notes on completion appear on reverse.	•			
appear on reverse.	Forename(s)			
	Surname Previous	11) 1 12 12 10		
	Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a	†† Usual residential address	172 A PECKMAN RYR,		
service address for the beneficiary of a Confidentiality Order granted under the	Post town	EAST DULWICK Postcode SE22 4QA		
provisions of section 723B of the	County / Region	Country OK		
Companies Act 1985	[†] Nationality	Y ひえしかん †Business occupation ルタルAC-にこ		
	†Other directorships	i i		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signatur * Voluntary details.		Date 04/03/04		
† Directors only. **Delete as appropriate	۵	A director, secretary etc must sign the form below.		
Belete as appropriate	Signed	d MMW. Date 04-03-2004		
information in the	e to give any contact box opposite but if you	(**a director / George Land Control of the Control		
contact you if th	Companies House to ere is a query on the	172° PECKHAM RYE CONDON SEZZ		
give will be visib	ct information that you ble to searchers of the	9QA. Tel 020 8299 3196.		
public record	<u></u>	DX number DX exchange		

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A10 **AHCSDTSM** 0418
COMPANIES HOUSE 08/03/04

Form April 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	
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.