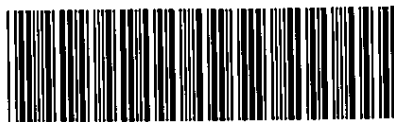




Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

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

Company Number 03092167

Company Name in full 10 GRAND AVENUE (HOVE) LIMITED

Date of appointment
Day Month Year
0 1 0 9 2 0 0 9

†Date of Birth
Day Month Year
X 0 7 0 8 1 9 6 7

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MS

*Honours etc

B.A.

Notes on completion
appear on reverse.

Forename(s)

BEVERLEY SUSAN

Surname

CHERRILL

Previous
Forename(s)

N/A

Previous
Surname(s)

WEDGE

†† Usual residential
address

GROUND FLOOR EAST, 10 GRAND AVENUE

Post town

HOVE

Postcode

BN3 2LF

County / Region

EAST SUSSEX

Country

UNITED KINGDOM

†Nationality

X ENGLISH

†Business occupation

X LAWYER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

X EC

B. Cherrell

Date

5.10.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X JM

Baxter Smith Parker

Date

5/10/09

(*a 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..

BAXTER SMITH PARKER

92 PORTLAND ROAD, HOVE, EAST SUSSEX, BN3 5DN

Tel 01273 202023

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



ANP21E36

A50

14/10/2009

29

COMPANIES HOUSE

Company Number 03092167

† 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.