

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03318231

Company Name in full 36 Moreton Street Residents Limited

Date of appointment Day Month Year 27 04 2008
 Date of Birth Day Month Year 28 07 1959

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion appear on reverse

Forename(s)

Sophie Daphne Genevieve

Surname

Hull

Previous Forename(s)

none

Previous Surname(s)

none

†† 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

147 Alderney Street

Post town

London

Postcode

SW1V 2PD 4HD

County / Region

Greater London

Country

England

† Nationality

British

† Business occupation

Managing Director P.R. Company

† Other directorships (additional space overleaf)

SEE OVERLEAF

Consent signature

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

*Voluntary details

† Directors only

**Delete as appropriate

Date 28 February 2008

A director, secretary etc must sign the form below

Signed

Date 18 April 2008

(** 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

Joy Taylor

Solicitor

5 Marlings Park Avenue

1/3 West BR7 6QW

Tel

DX number 59503

DX exchange 01522 000000

Companies House receipt date barcode



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A46

22/04/2008

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COMPANIES HOUSE

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
 or companies registered in England and Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 or companies registered in Scotland DX 235 Edinburgh

288a/1

Company Number

03318231

†Directors only

†Other directorships

Vanbrugh Communications Ltd
Vanbrugh Financial Communications Ltd
Vanbrugh Advertising Marketing Ltd.

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 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