



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

AMENDING **288a**

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

Company Number **03327014**

Company Name in full **11 BROUGHAM ROAD MANAGEMENT
COMPANY LIMITED**

28.04.2000 Date of
appointment

Day Month Year
28 04 2000

†Date of Birth Day Month Year
16 06 1967

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)

CHRIS PHILIPPE DUBREL

Surname

DE BROGLIO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11A BROUGHAM ROAD

Post town

LONDON

Postcode

W3 6JD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNT MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

C de Broglie

Date

25/01/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Janna Hook

Date

25.1.02

(**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
the person Companies House should
contact if there is any query.

JANNA HOOK

11C BROUGHAM RD, LONDON

W3 6JD

Tel **020 7967 1234**

DX number

DX exchange



A37
COMPANIES HOUSE

0884
19/02/02

Form revised July 1998

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.