



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3327014

Company Name in full

11 BROUGHAM ROAD MANAGEMENT
COMPANY LIMITED

Date of
appointment

Day Month Year
17 01 2005

†Date of
Birth

Day Month Year
21 12 1949

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MIECZYSLAWA ZOSIA

Surname

ROONEY

Previous
Forename(s)

Previous
Surname(s)

†† 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

6 NOEL Road

Post town

LONDON

Postcode

W3 0JE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Graphic Designer

†Other directorships
(additional space overleaf)

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

Consent signature

MZ. Rooney

Date

23.03.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Colebrook

Date

23.03.05

(**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

Tel

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A30
COMPANIES HOUSE
ALOXE4LJW
COMPANIES HOUSE

0501
20/04/05
U101
31/03/05