

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))

CHFP025		or paradonara (add a distribution)		
CHFP025	Company Number	3347568		
Company Name in full		1 THE PARK (HIGHGATE) LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	0 5 2 0 0 8 Birth	0 3 1 0 1 9 5 0	
Appointment form	t Appointment as director	X as secretary Please is as a d	mark the appropriate box if appointment lirector and secretary mark both boxes	
	NAME *Style / Title	MR *Honours e	etc	
Notes on completion appear on reverse	Forename(s)	EDMUND HERBERT		
	Surname	DILWORTH		
11 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	Previous Forename(s)	Previous Surname(s)		
	Usual residential address #	FLAT 5, 1 THE PARK		
	. Post town	HIGHGATE PO	ostcode N6 4EU	
	County / Region	LONDON	Country UNITED KINGDOM	
	† Nationality	BRITISH † Business occup	consultant	
	† Other directorships (additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
* Voluntary details † Directors only	•			
	Consent signature		Date 26 MAY 2008	
**Delete as appropr	nate	A director, secretary etc must sign the	form below.	
	Signed	Mulia	Date 08 May 2008	
		(** a director / secretary / X0000000X/ >0000000	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
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		Matthew Pryke Wallace LLP, One Portland Place, London W1B 1PN		
		Tel 020 7467 8751		
		DX number 82990 DX exchang	eMayfair ————————————————————————————————————	
	BIITII BIIT IBIIT ANI SENN ENI BIII FILI	When you have completed and signed the Registrar of Companies at	e form please send it to the	

343 for companies registered in Scotland



A34 10/06/2008 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

•		
•	Company Number	3347568
† 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