



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

3348456

Company Name in full

THE ARNHAM WHARF RESIDENTIAL MANAGEMENT LIMITED
COMPANY LIMITED

Date of
appointment

Day Month Year
3 0 0 3 2 0 0 6

† Date of
Birth

Day Month Year
1 0 0 6 1 9 7 4

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW

Surname

HETHERINGTON

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

44 ARNHAM WHARF, 2 ARNHAM PLACE

Post town

LONDON

Postcode

E14 3RU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

IT CONSULTANT

† Other directorships
(additional space overleaf)

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

Consent signature

Andrew Hetherington

Date

25/07/2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

pp Jordan Company Secretaries Limited

Date

02.08.2006

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JORDAN COMPANY SECRETARIES LIMITED

21 ST THOMAS STREET, BRISTOL, BS1 6JS

REF: SEC/IS/N50947

Tel 0117 918 1338

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



A10
COMPANIES HOUSE

313
12/09/2006

A20
COMPANIES HOUSE

30/08/2006

Form April 2002

CHAD 16/07/2002

Company Number

3348456

† 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.