



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

3462654

Company Name in full

552 Kings Road Limited

Date of
appointment

Day Month Year
01 02 2001

†Date of
Birth

Day Month Year
03 10 1944

**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)

Anthony

Surname

Bunker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Arana. Hitchin Road

Post town

Letchworth

Postcode

SG6 3LL

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Tax
Consultant

†Other directorships
(additional space overleaf)

As per attached list

Consent signature

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

Anthony Bunker

Date

01/Feb/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/Feb/01

(**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.

Farah Baldwin

22 Old Bond Street London

W1S 4PY

Tel

020 7493 5596

DX number

DX exchange



A26
COMPANIES HOUSE

0230
03/02/01

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.

ANTHONY BUNKER

Address : Arana
Hitchin Road
Letchworth
Hertfordshire SG6 3LL

Nationality : British

Date of Birth : 03/10/1944

Occupation : Tax Consultant

Current Directorships :	Date Appointed
A1 - Apex Self Storage Limited	22/12/1999
Amalgamated Manufacturing Limited	22/12/1999
Blendhall Limited	pre 13/03/1992
Brikom Investments Limited	22/12/1999
Copartnership Developments Limited	22/12/1999
Derent Limited	22/12/1999
Draypot Limited	13/03/1996
Fairzone Limited	22/12/1999
Fiscfin Limited	pre 04/09/1991
Key Consulting and Investment Limited	18/08/1998
Mallan Limited	pre 29/12/1991
Menin Investments Limited	22/12/1999
Menin Securities Limited	22/12/1999
Meritcape Limited	pre 20/11/1992
Nagana Limited	22/12/1999
Noriskart.com Limited	17/12/1999
Overseas B.I.P. Limited	31/12/1996
OYO PLC	22/08/2000
Oyster Division PLC	22/08/2000
Oyster Management Services Limited	22/08/2000
Oyster Trading Limited	22/08/2000
Paddington Development Corporation Limited	17/09/1999
People in Need Charitable Trust	pre 31/12/1990
Ravensale Limited	22/12/1999
Spagreen Properties Limited	22/12/1999
The Secured Housing Action Rental Enterprise Limited	14/10/1999
Trustees of the Godfrey Bradman 1997 Discretionary Settlement (Number One) Limited	03/04/1997
Trustees of the Godfrey Bradman 1997 Discretionary Settlement (Number Two) Limited	03/04/1997
Waite & Son Limited	22/12/1999
Walkby Limited	17/10/1996
Wallpill Limited	13/03/1996
White City (Shepherds Bush) Limited	31/12/1999