

PC SHARE REGISTER

plus

Ver.8.12.6.12

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

03462654

Company Name in full

552 Kings Road Limited

Date of
appointment

Day	Month	Year
3	1	0
3	2	0
0	0	4

Date of
Birth

Day	Month	Year

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

Mrs

* Honours etc

Forename(s)

Sandra Clarissa

Surname

Jarvis

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
732B of the
Companies Act 1985

Usual residential
address
☐

Post town

Watford

Postcode

WD19 5RB

County / Region

Hertfordshire

Country

Nationality

Business occupation

Other directorships
(additional space overleaf)

None

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

Consent signature

S. C. Jarvis

Date

31/3/04

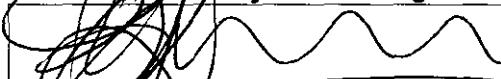
* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

31/3/04

(** 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 will be visible to searchers of the public
record.

Neill & Co Chartered Accountants

26 New Broadway, Ealing, London

W5 2XA

Tel 020 8567 7711

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 or LP - 4 Edinburgh 2



A25
COMPANIES HOUSE

0179
13/05/04