



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

3771408

Company Name in full

3-5 ST GEORGES SQUARE  
MANAGEMENT CO LTD

Date of  
appointment

Day Month Year  
1 10 09 2 0 0 9

†Date of  
Birth

Day Month Year  
2 4 0 6 1 9 7 5

**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)

PENNY

Surname

CLAYTON

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

FLAT 2, 5 ST. GEORGES SQUARE

Post town

LONDON

Postcode

SW1V 2HX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

Pendelope Clayton

Date

2/9/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Pendelope Clayton*

Date

14/9/09

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 available to searchers of the

(\*\*a director / secretary / administrator / company secretary / partner / manager / receiver)

SAUNDERS WOOD & CO

Chartered Accountants

140A TACHBROOK STREET

PIMLICO

LONDON SW1V 2NE

Tel: 020 7821 0455

DX number

www.saunderswood.co.uk

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

MONDAY



PC5

\*P312BDGG\*

21/09/2009

522

COMPANIES HOUSE

Form 10/U3

www.sandhu-wood.co.uk  
Tel: 020 7851 0485  
LONDON SW1A 2NE  
LONDON  
15, RICHMOND STREET  
ACCOUNTING  
SANDHU & WOOD & CO