

Companies House

— for the record —

Please complete in typescript,

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold black capitals.		or particulars (use rollir 2000)
CHWP000	Company Number	3856702
Con	npany Name in full	108 OAKLEY STREET MANASEMENT
		COMPANY LIMITED
·		Day Month Year Day Month Year
	Date of appointment	7,0062001 TDate of 03051375
Appointmen	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	M 1/2 *Honours etc
Notes on completion appear on reverse	Forename(s)	ROBERTO
	Surname	PASQUA OI BISCEYLIE
	Previous Forename(s)	Previous Surname(s)
tt Tick this box if the	^{††} Usual residential address	FLAT 4 - 108 OAKLEY STREET
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON Postcode SW3 5NR
	County / Region	Country UK
	†Nationality	ITALIAN TBusiness occupation WINE BROWER
†Other directorships (additional space overleaf)		la la
		consent to act as charactor secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate Signed		Date 30/06/08
		A director, secretary etc must sign the form below.
		for Farrar Property Management Ltd Date 2/3/08.
You do not have to give any contact		(**a director / secretary /-administrator / administrative receiver /-receiver manager /-receiver)
information in the t	oox 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		Tel
ADEC180		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

COMPANIES HOUSE

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company