

Companies House

-- לתורואו יחלוו יוקל -----

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHWP000 Company Number	3935367						
Company Name in full	10 CLANRICARDE GARDENS						
	LIMITED						
Date of appointment	Day Month Year						
Appointment 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	MISS *Honours etc						
Notes on completion appear on reverse Forename(s)	LEA						
Surname	LAZARIC						
Previous Forename(s)	Previous Surname(s)						
th Tick this box if the address shown is a service address for	10E CLANRICARDE GARDENS						
the beneficiary of a Confidentiality Order	NOTTING HILL Postcode W2 4NA						
granted under the provisions of section 723B of the County / Region	LONDON Country (), (C,						
Companies Act 1985 †Nationality	BRITISH TBUSINESS OCCUPATION BANKER						
†Other directorships							
(additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company						
*Voluntary details	Date 23/01/2008						
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below						
Signed	10 brold Date 23/1/08						
You do not have to give any contact information in the box opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	Tel						
AG6PXY6M	DX number DX exchange						
A09 20/03/2008 329 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at						
AIGY0WTV A34 31/01/2008 398 COMPANIES HOUSE	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						

	Company Number		· .	·,		
† Directors only	†Other directorships				 	
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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