



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

4039394

Company Name in full

OPALSPACE LIMITED

Date of
appointmentDay Month Year
25 07 2000†Date of
BirthDay Month Year
15 09 1918**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)

CELIA

Surname

AARONS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

44 VICEROY COURT, PRINCE ALBERT ROAD, ST. JOHN'S WOOD

Post town

LONDON

Postcode

NW8 7PR

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

(SEE CONTINUATION SHEET)

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

Consent signature

Date

25/07/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/07/00

(**a director / secretary / 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.

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD, LONDON

N1 6AA

Tel 020 7253 0800

DX number

DX exchange

LD3
COMPANIES HOUSE0329
21/08/00

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, CF4 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

4039394

† Directors only.

† Other directorships

ALBERT PROPERTIES LTD., ARMATURE PROPERTIES LTD.,

AVRON PROPERTIES LTD., CECILIA INVESTMENTS LTD,

C.FISHER (LONDON) LTD., GREENANE PROPERTY CO. LTD.,

MELANA PROPERTIES LTD., ROSEMEAD PROPERTY CO. LTD.,

SALGATE INVESTMENT CO. LTD.

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.

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