



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number 4077751

Company Name in full 23 SECOND AVENUE HOVE LIMITED

Date of appointment
Day Month Year
09 04 2001**Date of Birth
Day Month Year
24 01 1952**Appointment form**

Appointment as director



**as secretary



Please mark the appropriate box, if appointment
is a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

ANGELINE

Surname

MACAUD

Previous forename(s)

Previous Surname(s)

Usual residential address

8 PLACE SAINT MARTIN

Post Town

METZ

Postcode

S7000

County / Region

Country

FRANCE

Nationality

BRITISH / FRENCH

Business occupation

TEACHER

**Other directorships
(additional space overleaf)

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

Signed

A. Macaud

Date

10.03.2001

* Voluntary details
** Directors only
*** Delete as appropriate

9.4.2001

A director, secretary etc must sign this form below.

Signed

A. Macaud

Date

10.03.2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Barry Woodward
46 Howell Rd
BARNES London SW13 9BS
020 856369704

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.

MRS A. MACAUD

8 PLACE SAINT MARTIN S7000 METZ

FRANCE

Tel 0033 387367704

e-mail angmacaud
DX Number @yphoo.comFAX 0033387188612
DX ExchangeA24
COMPANIES HOUSE0193
10/04/01

Form revised July 1990

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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
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 4077751

288a (Side 2)

** 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

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