

Companies House

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Please complete in typescript, or in bold black capitals

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

of particulars (use Form 288c)) CHWP000 Company Number |4125993 Company Name in full 49-51 Tanner Street Management Ltd Day Month Year Month Year Day Date of †Date of 4 5 0 13 Birth appointment Please mark the appropriate box. If appointme **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc MR Notes on completion appear on reverse Forename(s) PAUL ALEXANDER Surname FOWLES Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the FLAT 10, 51 TANNER ST. LONDON address address shown is a service address for Post town the beneficiary of a Postcode SEI 3PL Confidentiality Order granted under the provisions of section County / Region Country VIC 723B of the Companies Act 1985 †Nationality VK †Business occupation ACCOUNTANT +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** 2115107 * Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate Signed Date 21/5/07 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 Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ A07 24/05/2007

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

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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

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