

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04167629

Company Name in full

24 TAVISTOCK ROAD LIMITED

Date of
appointment

Day Month Year
1 6 12 2 0 0 7

†Date of
Birth

Day Month Year
1 3 0 5 1 9 5 2

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

KEVIN

Surname

GREEN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

3 GLENWOOD COURT, S3-SS WOODGATE ROAD

LONDON

Postcode

E18 2EU

County / Region

Country

†Nationality

BRITISH

†Business occupation

PUBLIC TRANSPORT

†Other directorships
(additional space overleaf)

GLENWOOD COURT MANAGEMENT

Consent signature

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

[Signature]

Date

16/12/2007

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

16/12/07

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

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
that you
he



ACCIS1AJ

A25

10/07/2008

10

COMPANIES HOUSE

A7ZYKX4Z

A13

11/02/2008

90

COMPANIES HOUSE

e
arge

Tel

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

288a

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

THURSDAY