

288a<sup>2</sup>

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

04550264

Company Name in full

1 Bovington Road Freehold Limited

X Date of  
appointment

Day Month Year  
07 03 2008

† Date of  
Birth

Day Month Year  
14 12 1979

**Appointment  
form**

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Miss

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Felicity Kate Warne

Surname

Joyce

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

Flat 2, 1 Bovington Road



Post town

Postcode

SW6 2AP

County / Region

London

Country

England

† Nationality

AUSTRALIAN  
British

† Business occupation

~~Journalist~~  
JOURNALIST

† Other directorships  
(additional space overleaf)

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Consent signature

Felicity Joyce

Date

14.02.08

A director, secretary etc must sign the form below

X

Signed

Sophie Amy

Date

07/03/2008.

(\*\* 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

Birketts LLP  
Paston House  
11-13 Princes Street  
Norwich, Norfolk NR3 1AZ

CSRC/82931-2  
DX number 5230

Tel 01602 232300  
DX exchange NORWICH

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**

FRIDAY  
TL

A31 16/05/2008 200  
COMPANIES HOUSE  
\*ACEE6ZRA\*  
A24 22/04/2008 15  
COMPANIES HOUSE  
\*ASWKNZ37\*

**Company Number**

04550264

† 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