

288A

Please complete in typescript,  
or bold block capitals  
CHFP085

# APPOINTMENT of director or secretary

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

**Company Number**

4736641

**Company Name in full**

MOORDOWNS PROPERTY MANAGEMENT  
LIMITED

Day Month Year

19/05/2003

Date of  
appointment

§ Date  
of Birth

Day Month Year

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Surname

FLUX NOMINEES LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

179 GREAT PORTLAND STREET

Post town

Postcode

W1W 5LS

County/Region

LONDON

Country

§Nationality

§Business occupation

§Other directorships  
(additional space overleaf)

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

**Consent Signature**

For and on behalf of Flux Nominees Limited

Date 19th May, 2003

\* Voluntary details

§ Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

Signed for

and on behalf of Waterlow Secretaries Ltd

Date

19th May, 2003

§§ a director/secretary/administrator/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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3

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



LD3

COMPANIES HOUSE

0155  
04/06/03

Form revised July 1998

FINE10/190349/KB1 /

**Company Number**

4736641

§Other directorships

|  |
|--|
|  |
|  |
|  |
|  |
|  |

§Directors only

## 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.