

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

# APPOINTMENT of director or secretary

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

Company Number 5041094

Company Name in full 34 Walton Street Company Limited

Date of appointment Day Month Year 1 8 0 7 2 0 0 6 † Date of Birth 0 9 0 4 1 9 7 4

## Appointment form

Appointment as director

X

as secretary

X

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)

Christopher John Aitken

Surname

Andrew

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

Flat 5, 34 Lennox Gardens

Post town

London

Postcode

SW1X 0DH

County / Region

Country

UK

† Nationality

British

† Business occupation

Private banking

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

18/7/06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

15/7/06

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 give will be visible to searchers of  
the public record.

William Sturges &amp; Co

Burwood House, 14 - 16 Caxton Street, London

SW1H 0QY

Tel 020 7873 1000

DX number 2315

DX exchange Victoria

A38  
COMPANIES HOUSE

\*AGAAUH94\*

707  
20/07/2006

10/03

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Company Number** 5041094

†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.

**34 WALTON STREET COMPANY LIMITED**

**COMPANY NO: 05041094**

**LIST OF DIRECTORSHIPS FOR  
CHRISTOPHER JOHN AITKEN ANDREW**

EasyCarton Limited  
InterCarton Limited  
34 Lennox Gardens RMT Co. Limited  
12 Lennox Gardens RMT Co. Limited  
Camcon Limited  
Novoe Limited  
Glasscat Limited  
Healthy Spaces Limited  
Learning Spaces Limited  
34 Walton Street Company Limited