

## 288a

Please complete in typescript, or in bold black capitals

Company Secretary APPOINTMENT of director or secretary

(NOT for resi	ignation (ι	use Form	288b) or
change of p	articulars	(use Form	n 288c))

Or my bord brack	oupraio,				
CHFP010	Company Number	5051045			
Co	mpany Name in full	18 ROSELEIGH AVENUE (N5) MANAGEMENT LIMITED			
		Day Month Year Day Month Year			
Appointment form	Date of appointment	20 2 2004 † Date of 017 015 (1912 15			
Notes on completion appear on next page.	Appointment as director	x as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.			
	NAME * Style / Title	↑ Honours etc			
	Forename(s)	John George			
	Surname	165			
Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships (additional space next page)		Previous surname(s)			
		49 Aberdeen Park			
		London Postcode N52AR			
		Country			
		British   † Business   Retired			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	9.9.9 Date 20/11/04			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as appropria	ppropriate <b>Signed</b>	13etty 7 5los Date 20/3/04			
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
	name, address, telephone	Stanley Davis Group Limited, 120 East Road, London			
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		N1 6AA			
		Tel 020 7253 0800			
		DX number 36609 DX exchange Finsbury			
		When you have completed and signed the form please send it to the			

LD3
COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

i.	Company Number	 SOSIOU	5	
† 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.