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#AZLMO56I#

COMPANIES HOUSE

0273

11/05/05

## 288a

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

of particulars (use Form 288c))					
5253949					
ALEXANDER ACCOMMODATION AGENCY LIMITED					
Day Month Year  O 8 1 0 2 0 0 4 Birth O 1 0 1 1 9 8 6  as secretary Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes.  *Honours etc					
STEFANOS GEORGE PANAMIOTI					
-THEOFANOUS					
Previous Surname(s)					
8 WYNUHQATE					
SOUTHGATE Postcode NILL 6RR					
LONDON Country					
BRITISH , Business occupation Account Clark					
NoNE  I consent to act as ** director / secretary of the above named company					
X /h/ Date 8 10 2004					
A director, secretary etc must sign the form below.					
Date 8/10/2004					
(** director / secretary / administrator / administrative receiver / receiver manager / receiver)					
ALFA BUREAU SERVICES LTD EVERLAST HOUSE, I CRANBROOK LANG					
NEW SouthGATE, NII IPF <sup>Tel</sup> 020 8361-0721  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					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number			
<sup>†</sup> Directors only	<sup>†</sup> Other directorships		 	 
		<del>,</del>	 	

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.