

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 2000))
	Company Number	5405590.
Cor	mpany Name in full	7 SYDENHAM AVENUE LIMITED
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year
form	Appointment as director NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse.	Forename(s)	
	Surname	HOMES AND WATSON PARTNERSHIP WD.
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the	†† Usual residential	DENWARD HOUSE, SO WRITTLE ROAD
address shown is a service address for	address	DEMORRED HOUSE, 30 WRITTE ROAD
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	CITELIMS FORD Postcode CMI 3BU.
	County / Region	ESSEX Country GNGLAND.
	[†] Nationality	†Business occupation PROPERTY MANAGEMENT
(ar	†Other directorships	
(ac	-	I consent to act as ** director/ secretary of the above named company
* Valuntan, dataila	Consent signature	Date 26/7/06
* Voluntary details. † Directors only. **Delete as appropriate	Ĕ\	# director, secretary etc must sign the form below.
	\$igned	Caldina Date 26-7-06.
Vou de net have	FAX 0124	5 43:3939 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	to give any contact ox opposite but if you	
	ompanies House to	Peter Hodgson & Co. Chartered Certified Accountants
contact you if there is a query on the		Shadwell House
form. The contact information that you give will be visible to searchers of the		65 Lower Green Road Rusthall, Tunbridge Wells 01892 515733
		DX runiber TN4 8TW DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

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15/08/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ

	Company Number	
† 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.