



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

5518715

Company Name in full

83 CANFIELD GARDENS LIMITED

Date of appointment
Day Month Year
2 6 0 7 2 0 0 5

† Date of Birth
Day Month Year
3 0 0 8 1 9 4 2

Appointment form

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Susan Jennifer

Surname

Handy

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

20 Eton Road

Post town

Datchet

Postcode

SL3 9AY

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

School Principal

† Other directorships (additional space overleaf)

None

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

Consent signature

Susan Hardy

Date

27 July 2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

D. Davies

Date

26.7.05

Signing for and on behalf

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.

Solomon Taylor & Shaw
of WATERLOW SECRETARIES LIMITED

3 Coach House Yard, Hampstead High Street, London

NW3 1QD

Tel 020 7431 1912

DX number 144580

DX exchange Hampstead 2

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



LD5
COMPANIES HOUSE

0432
04/08/05

10/03

Company Number

†Directors only.

†Other directorships

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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.