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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

05548875

Company Name in full

Paddington Central III (GP) Limited

Date of  
appointment

Day Month Year

1 4 1 2 2 0 0 5

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

as secretary

X

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

Aviva Company Secretarial Services Limited

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

St. Helens, 1 Undershaft

☐

Post town

London

Postcode

EC3P 3DQ

County / Region

Country

England

†Nationality

†Business occupation

†† 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

AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF

\* Voluntary details  
† Directors only  
‡ If not applicable

AVIVA COMPANY SECRETARIAL SERVICES LIMITED

†Other directorships  
(additional space overleaf)

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

Clare Valentine

Date 16/12/05

A director, secretary etc must sign the form below.

Signed

Date 16/12/05

(\*\* a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Denton Wilde Sapte  
1 Fleet Place  
London  
EC4M 7WS

Ref: TKM/GXS/65746.00004

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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  
for companies registered in Scotland DX 235 Edinburgh



**Company Number**

05548875

† 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.