



Please complete in typescript,
or in bold black capitals.
CHFP096

288a

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

Company Number		5705457	
Company Name in full		BURWOOD ROAD LIMITED	
Date of appointment		Day 1 0 0 2	Year 2 0 0 6
Appointment Form		Date of Birth	
Appointment as director <input type="checkbox"/>		as secretary <input checked="" type="checkbox"/>	
NAME		*Style / Title	
*Honours etc			
Forename(s)		Peter	
Surname		Bennison	
Previous Forename(s)		Previous Surname(s)	
Usual residential address		5 Ashley Close, Hendon,	
Post town		London	
Postcode		NW4 1PH	
County / Region		Country	
Nationality		Business occupation	
Other directorships (additional space overleaf)			
Consent signature		Date 10/2/2006	
Signed		Date 10/2/2006	

* Voluntary details.
† Directors only.
** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query.



PUB 150
COMPANIES HOUSE 27/02/2006

7Side Limited (FF/7057)	
1st Floor 14/18 City Road	
Cardiff CF24 3DL	Tel 029 20451444
DX number DX 33044	DX exchange Cardiff 1

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

[†]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.