

Oyez

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 05705821

Company Name in full SUNBURY AVENUE (MILL HILL)
MANAGEMENT COMPANY LTD

Date of appointment Day Month Year 20 04 2009
Date of Birth Day Month Year 13 07 1951

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

BHARAT

Surname

PANDYA

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

Flat 6 PRIME COURT, 2 MERIDIAN CLOSE

Post town

LONDON

Postcode

NW7 3TA

County / Region

Country

† Nationality

BRITISH

† Business occupation

OPS MANAGER

† Other directorships (additional space overleaf)

NONE

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

Consent signature

Date 20/04/09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 20/04/09

You do not have to give any contact information in the box opposite but if you do it will help Companies House



A51 28/04/2009 381
COMPANIES HOUSE

A60 21/04/2009 251
COMPANIES HOUSE

Tom Cuff - Solicitor

Elthorne Gate, 64 High Street, Pinner

HA5 5QA

Tel 020 8429 5091

DX number

DX exchange 35604 Pinner

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