

A60

21/04/2009

**COMPANIES HOUSE** 

253

lease complete in typescript, r in bold black capitals. **HFP041** 

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

of particulars (use Form 288c))

Company Numbe	05705821
Company Name in ful	II SUNBURY AUSNUE (MILL HILL)
	MANAGEMENT COMPANY LTD
	Day Month Year Day Month Year
Date o appointmen	"   P. [3]   J. 3]   L. 2628   L.
Appointment Appointment as director	as secretary  As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc.
Notes on completion appear on reverse. Forename(s	BRETT NICOLAC
Surnam	MEYEROWITZ
Previou Forename(s	
++ Tick this box if the ++ Usual residential address shown is a service address for	
the beneficiary of a Confidentiality Order Post tow	
pranted under the provisions of section 723B of the County / Region	
Companies Act 1985  1 Nationalit	BRITISH   Business occupation
†Other directorship (additional space overleat	
•	I consent to act as **director / secretary of the above named company
Consent signature	Date 20/04/09
† Directors only.	A director secretary etc must sign the form below.
**Delete as appropriate. Signed	Date 20/04/09
You do not have to give any contact information in the box opposite but it	
you do, it will help Companies House	
A DERENGA DERENG HAR ERING HINGA HEIR JUNIAN BERNIA IN 1781	HA5 5QA Tel 020 8429 5091
DAY	DX number DX exchange 35604 Pinner
*AOBIB9GR*	When you have completed and signed the form please send it to the Registrar of Companies at:
A97 30/04/2009 163  COMPANIES HOUSE  A60 21/04/2009 253	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