

## Companies House

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Please complete in typescript,

288a

# **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

Company Name in full  Date of appointment Appointment Appointment as director form  NAME 'Style / Title  Notes on completion appear on reverse.  Forename(s)  Tick this box if the address shown is a service address for the beneficiary of a Country Region  Post town  Companies Act 1985  That of appointment as director of appointment as a secretary  Previous Surname  MULLIGAN  Previous Surname(s)  Tick this box if the address shown is a service address for the beneficiary of a confidentially order granted under the provisions of section 723B of the Companies Act 1985  That ionality  PLEASE SEE CONTINUATION SHEET  I consent to act as "* director / secretary of the above named company  Consent signature  Voluntary details.  Torrectors only.  Tick this box if the address shown is a service address for the beneficiary of a confidentially order granted under the provisions of section 723B of the Country / Region  Country / Region  Country / Region  Tother directorships (additional space overleaf)  Consent signature  Voluntary details.  Torrectors only.  Tick this box if the appropriate or appointment is a director of the above named company  A director, secretary etc must sign the form below.  Tick this box if the appropriate or appropriate or appointment is a director of secretary of the above named company  A director, secretary etc must sign the form below.  Tick this box if the appropriate or a	or in bold black capitals.			of particulars (use Form 288c))									
Date of appointment Appointment Appointment as director form  NAME "Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname  MULLIGAN  Previous  Forename(s)  **Honours etc  **It it is box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 228 of the Companies Act 1985  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 228 of the Companies Act 1985  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 228 of the Companies Act 1985  **Country / Region  Country / Region  Country / Region  Country ENGLAND  **TIS H** The sum as occupation  **Tother directorships (additional space overleaf)  Consent signature  **Voluntary details.** Tother directorships (additional space overleaf)  Consent signature  **Voluntary details.** Tother directors only.  **Directors only.  **Delete as appropriate  Signed  You do not have to give any contact  **Tother director / secretary / administrator / administrator / reserver / reser	CHWP000	any Number	57	457	92								
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Appointment as director and secretary mark both boxes.  NAME "Style / Title "Honours etc    Surname MULLIGAN    Previous Forename(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 7238 of the Companies Act 1985    Tother directorships (additional space overleaf)    Consent signature    "Voluntary details. † Directors only."  "Voluntary details. † Directors only."  "Voluntary details. † Directors only."  "Voluntary details. † Directors only.  "County as a director and secretary mark both boxes.  "Honours etc    "Honour				1   0   0   6   2   0   0   0									
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	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			HYH LI									
				5 CANADA SQUARE									
form. The contact information that you				LONDON E14 5AQ Tel									
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When you have completed and signed the form places and it to the													

10/07/2009 **COMPANIES HOUSE** 

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for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	5745792
† Directors only.	†Other directorships	PLEASE SEE CONTINUATION SHEET

#### **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.

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## **Other Directorships**

Company: Alie Street Investments 24 Limited

Company Number: 5745792

Director: Gregory Mulligan

Alie Street Investments Limited Alie Street Investments 2 Limited Alie Street Investments 3 Limited Alie Street Investments 5 Limited Alie Street Investments 6 Limited Alie Street Investments 8 Limited Alie Street Investments 9 Limited Alie Street Investments 12 Limited Alie Street Investments 16 Limited Alie Street Investments 17 Limited Alie Street Investments 18 Limited Fugu Credit Limited Alie Street Investments 21 Limited

Alie Street Investments 22 Limited Alie Street Investments 23 Limited Alie Street Investments 25 Limited

Alie Street Investments 26 Limited Alie Street Investments 27 Limited

Alie Street Investments 28 Limited