



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

5949507

Company Name in full

LAVENTHALL LTD

Date of
appointment

Day Month Year
09 01 2007

†Date of
Birth

Day Month Year
21 03 1986

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KATIE

Surname

PELS

Previous
Forename(s)

Previous
Surname(s)

LERNER

†† 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

139 LEESIDE CRESCENT

Post town

LONDON

Postcode

NW11 0JN

County / Region

BARNET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

K. Pels

Date

09/01/2007

A director, secretary etc must sign the form below.

K. Pels

Date

09/01/2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



A55

AYR8RMJ3

26/01/2007

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COMPANIES HOUSE

Form April 2002

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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

FRIDAY