

Please complete in typescript,

or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))					
	Company Number	5983936					
Company Name in full		STROLD HOUSE M	Tomosoment				
		Day Month Year	Day Month Year				
form	Date of appointment	2 2 1 1 2 0 0 6 Birth	28111958				
	Appointment as director		e mark the appropriate box. If appointment is lirector and secretary mark both boxes.				
	NAME *Style / Title	MR *Honours etc	С				
	Forename(s)	ADRIAN	*** Constitution of a constitution of the cons				
	Surname	King.					
th 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	Previous Forename(s)	Previous Surname(s)					
	<sup>††</sup> Usual residential address	SOMERSET COTTAGE, DUKES WOOD DR					
	Post town	Bucks	code SL9 7LL				
	County / Region	Country Encilars					
	<sup>†</sup> Nationality	BUTSH †Business occupat	DIRECTOR				
(a	†Other directorships dditional space overleaf)						
	Consent signature	I consent to acr as ** director / secretary of the	ate 22.11.0C				
<ul><li>* Voluntary details.</li><li>† Directors only.</li><li>**Delete as appropriate</li></ul>		A director, secretary etc must sign the for	rm below.				
	Signed	your acasiso	ate 27-11-2006				
information in the	to give any contact box opposite but if you companies House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  BUSINESS IMPORMATION RESEARCH & REPORTING					
contact you if the form. The contact	ere is a query on the ct information that you	64 WHITCHURCH ROAD  CARDIFF CF4 3LX  Tel					
public record	e to searchers of the	DX number DX exchange					
	e e	When you have completed and signed the for Registrar of Companies at:	orm please send it to the				

Form April 2002

**COMPANIES HOUSE** 

27/11/2006

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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.