

28/09/2007 COMPANIES HOUSE

Please complete in typescript, or in bold black capitals CHWP000

288a

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

011111 000		, p	(,,,,,
	Company Number	06105168		
Company Name in full		54 KENWYN ROAD FREEHOLD LIMITED		
		•		
		Day Month Year	Da	ay Month Year
	Date of	215 017 2101017	†Date of	1 110 1980
form	appointment	215 017 210017	Buth	
	Appointment as director	as secretar		the appropriate box if appointment is and secretary mark both boxes
	NAME *Style / Trtle	MISS	*Honours etc	
	Forename(s)	JANE KATHERINE		
	Surname	MUNDY		
	Previous	Previous		
†† 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	Forename(s) **Tusual residential	Surname(s)		
	address	54 KENWYN RD, CLAPHAM		
	Post town	LONDON	Postcode	SW4 7LH
	County / Region		Country	UK
	†Nationality	BRITISH TBI	siness occupation	FASHION BUYER
†Other directorships (additional space overleaf)			<u></u>	
		I consent to act as ** director / secretary of the above named company		
Consent signature		In Chin	Date	31 7 07
* Voluntary details † Directors only		A director, secretary etc must sign the form below.		
"Delete as appropriate Signed		58	Date	31-7 07
You do not have to give any contact		(**a director / secretary / administrator / a	dministrative receiver / rece	eiver manager / receiver)
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		ļ <u>-</u>		
give will be visible to searchers of the public record		Tel		
YRIDAY , , , , , , , , , , , , , , , , , , ,		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		
A. D. J.	5ALMTC1*	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