



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

06381649

Company Name in full

DOWN'S SOUTH LONDON

Date of
appointment

Day Month Year
1 6 0 3 2 0 0 9

† Date of
Birth

Day Month Year
1 9 1 2 1 9 7 7

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Edward John

Surname

Collier

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

112 Lupus Street



Post town

London

Postcode

SW1V 4AJ

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

None

Consent signature

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

Edward John Collier

Date

27 March 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Edward John Collier

Date

31 March 2009

(** a director / ~~secretary~~ / ~~other office holder~~ / ~~other officer~~ / ~~other person~~)

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

Slaughter and May
One Bunhill Row
London
EC1Y 8YY

Ref: MAW/EJZC

Tel 020 7090 4705

DX number

DX exchange

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

THURSDAY



LD3

L7UGV80T

02/04/2009

291

COMPANIES HOUSE

Company Number 06381649

† 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.