Companies House

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Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

					or part	icula	115 (u	13 0 /	uini i	200C))				
CHWP000	Company Nu	064027	95]		-				
Company Name in full			30 Sloane Gardens Rtm Company Limited											
			 Day	Month	Yea	r			Day	Month	Yea	 r		
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Appointmen	t Appointment as di				as se	cretary		Please			ox. If appoint			
form	NAME *Style		*Honours etc											
Notes on completio appear on reverse.	n Forena	me(s)				,								
	Sur	name	Farrar Property Management											
	-	Previous Forename(s) 11 Usual residential address			Previous Surname(s)									
11 Tick this box if the address shown is a					152 Fulham Road									
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		t town	London Postcode SW10 9PT											
	County / IX	egion						Cou	ntry [
Companies Act 1985	†Natio	†Business occupation												
†Other directorships														
(additional space overleaf)			I consent to act as ** director / secretary of the above named company											
Consent signature			M	ı . V:	j-ze-H	2.2.	~ ;	X Da	10	18/1.	2/04	7		
 Voluntary details. † Directors only. **Delete as appropria 	ta.		A direc	tor, se	cretary et	c mus	t sign 1	the form	n belo	w.	_			
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You do not have to give any contact				("a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
information in the box opposite but if you				BEDENAL NANTHE										
do, it will help Companies House to				30 Scarce Gregers										
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			DX number DX exchange											
A 4 O	HFZH*) arge	When you have completed and signed the form please send it to the Registrar of Companies at:									- -		
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COMPANIES HOUSE

	Company Number		. •
† Directors only.	†Other directorships	ACTORNAIVE CAPITAL ZOURCES	10
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		F34 Reg: 06402795	
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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 sumame 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.