



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

6438163

Company Name in full

7/9 CADOGAN SQUARE FREEHOLD LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
27 11 2007 † Date of Birth 23 06 1944

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

NAME * Style / Title

* Honours etc

Forename(s)

SUSAN

Surname

ST JOHN

Previous forename(s)

Previous surname(s)

†† 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

☐

Post town

LONDON

Postcode

SW1X 0BT

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

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

Consent signature

Susan St John

Date

27.11.07

* Voluntary details

† Directors only

Please delete as appropriate

A director, secretary etc must sign the form below

Signed

D. Davies

Date

27.11.07

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
of WATERLOW SECRETARIES LIMITED

Tel	
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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A41

AW27XY8

17/04/2008

185

COMPANIES HOUSE

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