

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

Company Number

6455521

Company Name in full

ELEVEN QUEENS GATE PLACE LIMITED

Date of appointment

Day Month Year
17 12 2007

† Date of Birth

Day Month Year

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

*Honours etc.

Notes on completion appear on reverse

Forename(s)

CHARLES JEREMY PAUL

Surname

LINDON

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

†† 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

☐

Post town

LONDON

Postcode

W8 5LS

County / Region

Country

UK

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

*Voluntary details

† Directors only

**Delete as appropriate

Date

2/1/08

A director, secretary etc must sign the form below.

Signed

Authorised to sign for and on behalf of Attorney Company Secretaries Ltd

Date

09/04/08

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

Vizards Tweedie LLP

Barnards Inn, 86 Fetter Lane, London

EC4A 1AD

Tel 020 7405 1234

DX number 6

DX exchange Chancery Lane

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh

THURSDAY



A19AFYR

A05

10/04/2008

383

COMPANIES HOUSE

A5/RUYLW

A09

04/04/2008

98

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