

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
10 09 1964

**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.

Forename(s)

Stephen Anthony

Surname

Matteo

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

23 Bury Walk

Post town

London

Postcode

SW3 6QD

County / Region

American

Country

UK

† Nationality

American

† Business occupation

Broker

† Other directorships
(additional space overleaf)

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

Consent signature

Steph Matteo

Date

17/12/07

*Voluntary details

† Directors only

A director, secretary etc must sign the form below

**Delete as appropriate

Signed

BDU

Date

10/6/08

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
the form. The contact information that
you give will be visible to searchers of
the public record

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



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