

Please complete form in typescript, or in bold black capitals. CHFP135

A04

02/05/2008

COMPANIES HOUSE

300

Company Number

288a

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

Com	pany Name in full	2 BENWELL ROAD LTD						
		Day Month	Year	_	Day	Month	Year	
	Date of appointment	03 02	2005	†Date B	of 03	05	1771	
Appointment form	Appointment as director	<u> </u>	as secretary			appropriate bo d secretary mari		t is
Notes on completion	NAME *Style / Title	MRS , *Honours etc						
appear on reverse	Forename(s)	Violeta Ventsislavoua						
	Surname	Stevens						
	Previous Forename(s)	Previous Surname(s) DANOVA						
r† Tick this box If the address shown s a service	††Usual residential address	flat 3, 2 Berwell Road						
address for the peneficiary of a Confidentiality	Post town	LONDO	v	F	Postcode	N7	785	
Order granted under the provisions of	County / Region	Country					<u>.</u> .	
section 723B of the Companies Act 1985	†Nationality	BR'tish	†Busii	ness occup	ation Ly	opsky Oli	an Ma	nage
(add	†Other directorships litional space overleaf)							
,		I consent to act as **director / seerstary of the above named company						
Consent Signature		Bol	autes			03.02	2008	
Voluntary Details		A director, secre	etary etc must s	sign the fo	m below			
*Delete as appropriate	Signed	me.	when &		1	13.02		
Vou do not have to	ano ony contact	(**a director / secre	tary / administrato	or / administra	ative receive	/ receiver ma	nager / receiv	er)
You do not have to give any contact information in the box opposite but if								
	Companies House							
o contact you if the				T.1				
the form The contain that you give will be		Tel						
searchers of the pu		DX number		DX exc	hange			
**************************************		When you have Registrar of Col Companies Ho for companies r	mpanies at ouse, Crown V	Vay, Cardi	iff, CF14 :		it to the	rdıff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Scotland

06478044

•	Company Number	06478044	
†Directors only	†Other directorships		

NOTES

Show the full forenames, NOT INTIALS 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 surnames 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