

## Companies House

- Junior record

Please complete in typescript, or in bold black capitals

CHWP000

288a

## **APPOINTMENT** of director or secretary

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

CHVVPUUU	Company Number	6480789
Coi	mpany Name in full	10 GOULTON ROAD LIMITED
	Date of	Day Month Year
Appointmen form	appointment	
	Appointment as director	as secretary as a director and secretary mark both boxes
Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse	Forename(s)	GREGORY MATTHEW
	Surname	FINNEGAN
	Previous Forename(s)	Previous Surname(s)
<sup>1†</sup> 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	<sup>††</sup> Usual residential address	FLAT 1, 10 GOULTON ROAD
	Post town	LONDON Postcode E5 8HA
	County / Region	LONDON Country UK
	†Nationality	BRINSH TBusiness occupation ACTER
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
* Voluntary details	Consont Signature	trumout. Date \$19/08
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below
Detete as appropriate	Signed	Oto 13/07/08
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
ge *AGTKI32Q*		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 DX 33050 Cardiff for companies registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

FPIDAY

A53

12/09/2008

**COMPANIES HOUSE** 

	Company Number	
† Directors only	†Other directorships	

## NOTES

Show the full forenames, NOT INIT ALS. 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