

AMEN

NONREDACTED

Companies House
for the recordPlease complete in typescript,
or in bold black capitals.

CHWP000

Company Number

06484908

Company Name in full

4 Frogna! Gardens Management Limited

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Date of
appointmentDay Month Year
2 8 0 1 2 0 0 8†Date of
BirthDay Month Year
1 6 0 5 1 9 2 4**Appointment
form**

Appointment as director



as secretary

Please mark the appropriate box: if appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Ann Patricia

Surname

Floyd

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

4a Frogna! Gardens

London

Postcode

NW3 6UX

County / Region

London

Country

London

†Nationality

British

†Business occupation

Retired

†Other directorships
(additional space overleaf)

Consent signature

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

A.P. Floyd

Date

12/11/2010

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R C Bnginshaw

Date

12/11/2010

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

R C Bnginshaw

Flat 3, 4 Frogna! Gardens

London NW3 6UX

Tel 020 7435 8593

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

or
for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A16

AFC3UP5S

16/11/2010

132

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