



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

06568623

Company Name in full

51 CADOGAN SQUARE FREEHOLD LIMITED

Date of appointment Day Month Year 17 04 2008  
† Date of Birth Day Month Year 30 07 1958

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

\* Notes on completion appear on reverse.

Forename(s)

JONATHAN DAVID

Surname

KENDAL

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

4 HOLT CLOSE, MUSWELL HILL

†† 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

N10 3HW

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships (additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Jonathan Kendal

Date

2/12/08

A director, secretary etc must sign the form below.

Signed for and on behalf of WATERLOW SECRETARIES LIMITED

D Davies

Date

17/4/08

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

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.

Bircham Dyson Bell LLP

50 Broadway  
London  
SW1H 0BL

JMS/Y047974

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

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  
for companies registered in Scotland DX 235 Edinburgh



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\*A4BW65IE\*

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COMPANIES HOUSE

TUESDAY

5799473

**Company Number** 06568623

† Directors only.

† Other directorships

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**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.