

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6611603

Company Name in full

27 REDINGTON ROAD LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
04 06 2008† Date of
Birth

Day Month Year

as secretary ☒ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

KAMRAN

Surname

PASCOE

Previous
forename(s)Previous
surname(s)Usual residential
address

FLAT 6, 64 HOLLAND PARK

Post town

LONDON

Postcode

W11 3SJ

County / Region

Country

ENGLAND

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Date

4/6/08

A ~~director~~, secretary etc must sign the form below

Signed

Date

4/6/08

FOR LEES-BUCKLEY & CO SECRETARIES LIMITED
(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY

BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND

Tel

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
for companies registered in Scotland DX 235 Edinburgh

MONDAY



A99373JO

A20

29/09/2008

35

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