

Compounes House

Turba wood

Please complete in typescript, or in bold black capitals.

CHMBOOO

288a

or LP - 4 Edinburgh 2

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

| CUAALOOO                                                                                                                                                                                         | •                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Number                                                                                                                                                                                   | 06697660                                                                                                                                                                                                                                                                                                                    |
| Company Name in full                                                                                                                                                                             | 1 CAMPBELL ROAD FREEHOLD LIMITED                                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                             |
| Date of appointment                                                                                                                                                                              | Day Month Year  1 5 0 9 2 0 0 8 Birth Date of Birth Date by K appointment is                                                                                                                                                                                                                                                |
| Appointment Appointment as director form                                                                                                                                                         | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.                                                                                                                                                                                                                             |
| NAME *Style / Title Notes on completion                                                                                                                                                          | MRS *Honours etc                                                                                                                                                                                                                                                                                                            |
| appear on reverse. Forename(s)                                                                                                                                                                   | VICTORIA ANNE CLARE                                                                                                                                                                                                                                                                                                         |
| Surname                                                                                                                                                                                          | HOWER                                                                                                                                                                                                                                                                                                                       |
| Previous<br>Forename(s)                                                                                                                                                                          | Frevious Surname(s) JACKSON                                                                                                                                                                                                                                                                                                 |
| †† Tick this box if the address shown is a address                                                                                                                                               | IC CAMPBELL ROAD                                                                                                                                                                                                                                                                                                            |
| service address for the beneficiary of a Post town Confidentiality Order                                                                                                                         | BOW Postcode (3 4 NS                                                                                                                                                                                                                                                                                                        |
| granted under the provisions of section County / Region 723B of the                                                                                                                              | LONDON Country UK                                                                                                                                                                                                                                                                                                           |
| Companies Act 1985  †Nationality                                                                                                                                                                 | BRITISH TBusiness occupation TEACHER                                                                                                                                                                                                                                                                                        |
| †Other directorships                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                             |
| (additional space overleaf)  Consent signature                                                                                                                                                   | I consent to act as ** director / secretary of the above named company                                                                                                                                                                                                                                                      |
| Voluntary details.                                                                                                                                                                               | Cholder Date 28/09/08                                                                                                                                                                                                                                                                                                       |
| † Directors only. **Delete as appropriate                                                                                                                                                        | A director, secretary etc must sign the form below.                                                                                                                                                                                                                                                                         |
| Signed                                                                                                                                                                                           | Otor de Date 28/09/08                                                                                                                                                                                                                                                                                                       |
| 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 | ("a director / secretary / administrator / administrative receiver / receiver manager / receiver)                                                                                                                                                                                                                           |
| give will be visible to searchers of the public record.                                                                                                                                          | Tel                                                                                                                                                                                                                                                                                                                         |
| public record                                                                                                                                                                                    | DX number DX exchange                                                                                                                                                                                                                                                                                                       |
| *LC45V6IP*                                                                                                                                                                                       | 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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14/01/2009

**COMPANIES HOUSE** 

135

|                   | Company Number                   | 06697660 |
|-------------------|----------------------------------|----------|
| † Directors only. | <sup>†</sup> 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 lt.

## 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 whotly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.