



Companies House

for the registrar

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))

Company Number

6792721

Company Name in full

1-6 SHROTON STREET (NW1) LIMITED

Date of  
appointment

Day Month Year

15 01 2009

†Date of  
Birth

Day Month Year

28 06 1987

### 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)

TIMOTHY TYSON

Surname

ROOT

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

FLAT 2, 1-6 SHROTON ST

Post town

LONDON

Postcode

NW1 6UG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Director

†Other directorships  
(additional space overleaf)

NONE

Consent signature

Tim Root

Date

11/02/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15-1-09

(\*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..

D & D LAW AGENCY SERVICES LIMITED

Court Lodge Farm, Warren Road, Chelsfield, Kent, BR6 6ER.

Tel 01689 898952

DX number 31638

DX exchange ORPINGTON

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  
or LP - 4 Edinburgh 2

SATURDAY



A35

\*AVAV27K3\*  
21/02/2009  
COMPANIES HOUSE

136

**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.