

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

6847358

Company Name in full

24 Lime Street Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	6	0	3	2	0	0
9				9	4	7

X

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)

Melvyn John

Surname

Byrne

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Rose Cottage, Little Berkhamsted Lane

Post town

Little Berkhamsted

Postcode

SG13 8LU

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1 / 4 / 09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 / 3 / 2009

(**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.

A1 Company Services Limited, 788-790 Finchley Road,

London, NW11 7UR

Tel Tel: 020-8458-9637
Fax: 020-8905-5593

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A57

A6K4F8TK
07/04/2009
COMPANIES HOUSE

231

Company Number

6847358

† 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.



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

6847358

Company Name in full

24 Lime Street Limited

Name

Melvyn John Byrne

Company Name	Resignation
<p>Armortec International Limited (dissolved 01/05/2007)</p> <p>Elkington Finance Limited (dissolved 18/12/2007)</p> <p>McNicholas R & D Limited</p> <p>Murray M&E (Southern) Limited</p> <p>Northwave Software Limited</p> <p>Raybyrn Construction LLP</p> <p>Roundstone Insurance Brokers Limited (dissolved 26/04/2005)</p> <p>M, JAJ LIMITED</p>	