



288a

APPOINTMENT of a 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

CHFP153

Company Number

6907567

Company Name in full

5-8 BROOKFIELD MANSIONS LTD

Appointment form

Appointment as director

NAME *Style / Title

MR

*Honours etc

Forename(s)

JAMES NOEL EDWARD

Surname

PRICE

Previous
Forename(s)

Previous
Surname(s)

** Usual residential
address

FLAT 5, BROOKFIELD MANSIONS, HIGHGATE WEST HILL

Post town

LONDON

Postcode

N6 6AS

County / Region

Country

*Nationality

BRITISH

*Business occupation

PRODUCER

†Other directorships
(additional space overleaf)

Consent signature

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

J Price

Date

15.5.9

A director, secretary etc must sign the form below.

B Kahan

Date

15.5.9

For and on behalf of Temple Secretaries Limited

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

Pamela Jeffreys A1 Company Services Limited,

788-790 Finchley Road, London. NW11 7TJ

Tel 020 8458 9637

DX number 92002

DX exchange TEMPLE FORTUNE

When you have completed and signed the form please send it to the Registrar
of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33030 Cardiff
or
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Notes on completion
appear on reverse

†† 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

*Voluntary details.

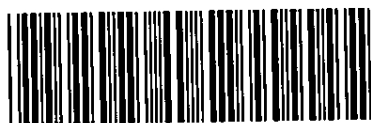
†Directors only.

**Delete as appropriate

Signed

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

SATURDAY



A32 20/06/2009 194
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.