



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

NONREDACTED
for or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

6964425

Company Name in full

50 Tavistock Management Limited

Date of appointment

Day Month Year
1 0 0 8 2 0 0 9

† Date of Birth

Day Month Year
2 6 1 2 1 9 6 1

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)

Iain

Surname

Wilcock

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

50 Tavistock Rd



Post town

London

Postcode

W11 1AW

County / Region

London

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

13 August 2009

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24 August 2009

(* 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

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

WE



ACXXCH6F

A15 02/02/2010 150

COMPANIES HOUSE

A38 26/08/2009 203

COMPANIES HOUSE

Company Number

6964425

† Directors only

† Other directorships

VELA VENTURE PARTNERS LTD

BIANCAMED LTD

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