

288a

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

6352642

Company Name in full

24-25 Rousden Street Limited

Appointment form

Notes on completion appear on next page

Date of appointment
Appointment as director as secretary

Day Month Year Day Month Year
2 8 0 8 2 0 0 7 † Date of Birth 1 9 0 7 1 9 7 6

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME * Style / Title

MR * Honours etc

Forename(s)

CARL STEPHEN

Surname

ALLEN

Previous forename(s)

Previous surname(s)

Usual residential address

FLAT 4, 24-25 ROUSDEN ST

Post town

LONDON Postcode NW1 0ST

County / Region

LONDON Country UK

† Nationality

BRITISH † Business occupation FINANCE

† Other directorships (additional space next page)

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

Consent signature

 Date 28-08-07


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

 Date 28-08-07
Signed for and on behalf of Waterlow Secretaries Limited

(**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

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY

LD6 14/12/2007 27
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