

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

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.

CHWP000

Company Number

5882352

Company Name in full

52 DENBIGH STREET
APPOINTMENT C. LTD

Date of appointment

1 0 0 4 2 0 0 8

Date of Birth

1 2 0 2 1 9 7 9

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)

RICHARD JAMES

Surname

TAYLOR

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

FLAT 1, 50-52 DENBIGH ST

Post town

LONDON

Postcode

SW1V 2EU

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

STOCKBROKER

† Other directorships (additional space overleaf)

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

Consent signature

Richard James Taylor

Date

17th Jan 2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Richard James Taylor

Date

28 January '08

(*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 will help Companies House to

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY
JAN 29 2008



A9671ZW9
21/05/2008 56
COMPANIES HOUSE
A5X6YX6J
13/02/2008 100
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