



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

03753143

Company Name in full

51 CLANRICARDE GARDENS LIMITED



F288A018

Date of appointment Day Month Year 19 09 08

Date of Birth Day Month Year 13 9 68

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)

TIMOTHY JOHN

Surname

CORRIGAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 4, 51 CLANRICARDE GARDENS

Post town

LONDON

Postcode

W2 4JN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CABIN SERVICE DIRECTOR BRITISH AIRWAYS

†Other directorships (additional space overleaf)

-

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

Consent signature

T Corrigan

Date

19 SEP 08

* Voluntary details † Directors only

A director, secretary etc must sign the form below.

Signed

R L JESSA

Date

8/16/08

** Please delete as appropriate

(**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

BARLEY CHAMBERS, 103A

WESTBOURNE GROVE, LONDON

W2 4UW

Tel 0207 792 5777

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

WEDNESDAY



A41

AWPX046Q 22/10/2008 COMPANIES HOUSE

234

Company Number

03753143

† Directors only

† Other directorships

none

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.