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

Companies House
— for the record —

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 05583746

Company Name in full 1 WALPOLE TERRACE BRIGHTON LTD

Date of appointment: Day 01 Month 12 Year 2007

†Date of Birth: Day Month Year

Appointment form

Appointment as director ☐ as secretary ✓ *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

Notes on completion appear on reverse

NAME *Style / Title: MR *Honours etc:

Forename(s): STEPHEN SIMMONDS

Surname: SIMMONDS

Previous Forename(s): — Previous Surname(s): —

†† **Usual residential address**: 74 DYKE ROAD AVENUE

Post town: BRIGHTON Postcode: BN1 5LE

County / Region: EAST SUSSEX. Country: ENGLAND.

†Nationality: BRITISH. †Business occupation: CO DIRECTOR.

†Other directorships (additional space overleaf):

†† 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 ☐

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

Consent signature Date 14-2-2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 14-2-2008

(**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 give will be visible to searchers of the public record

Tel

DX number DX exchange

TUESDAY

A7O2Q3KK

A38 30/09/2008 124

COMPANIES HOUSE

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