



Companies House
for the record

3
288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4086570

Company Name in full

10 GREENAWAY GARDENS
LTD.

Date of appointment

Day Month Year
19 10 2000

†Date of Birth

Day Month Year
25 06 1931

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)

HENRY LUDWIG

Surname

LEVI

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 Greenaway Gardens

Post town

London

Postcode

NW3 7D5

County / Region

Country

UK

†Nationality

British

†Business occupation

Consultant

†Other directorships (additional space overleaf)

Cremrate Ltd

Consent signature

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

H. Levi

Date 19/10/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

S Pryce

Date 19-10-00

(*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.

H. L. LEVI
Flat 3 10 Greenaway Gardens
London Tel 020 7794 6356
DX number DX exchange



A04 *A0JG3U28* 0467
COMPANIES HOUSE 29/10/00

Form revised July 1998

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

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.