



288a



NONREDACTED

or or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03003394

Company Name in full

29 Lavender Gardens Limited

Appointment form

Date of appointment

Day Month Year
2 5 0 1 2 0 0 8

† Date of Birth

Day Month Year
1 3 0 4 1 9 7 3

Notes on completion appear on next page

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

Forename(s)

David

Surname

Cantell

Previous forename(s)

Previous surname(s)

Usual residential address

29 Lavender Gardens

Post town

London

Postcode

SW11 1DJ

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

Associate Director

† Other directorships (additional space next page)

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

Consent signature

Date

4/02/2011

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P.P. WATERLOW REGISTRARS LTD

Date

4/2/11

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

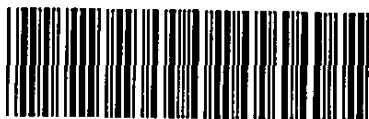
SECRETARY

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 N1 7JQ	
Tel	TEL: 020 7250 3350
	FAX: 020 7608 0867
DX number	DX 12203T FINSBURY 3
	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

TUESDAY



ACCY2RH6

A32 08/02/2011 244

COMPANIES HOUSE

Company Number

03003394

† 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