

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.

CHFP010

Company Number

5174070

Company Name in full

1 & 2 ONSLOW GARDENS LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
27	05	2005		15	11	1966

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

SEAMUS PHILIP

Surname

FITZPATRICK

Previous forename(s)

Previous surname(s)

Usual residential address

FLAT 1, 1 ONSLOW GARDENS

Post town

LONDON

Postcode

SW7 3LX

County / Region

Country

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten Signature]

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

01-06-05

For and on behalf of Temple Secretarial Limited

(**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.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,
EC4M 7EG
Tel 0207 597 6427
DX number 160 DX exchange LONDON CHANCERY LANE

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**



A53
COMPANIES HOUSE

AL1J0598

0145
02/06/05

Company Number

5174070

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5174070

Company Name in full

1 & 2 ONSLOW GARDENS LIMITED

Name

SEAMUS PHILIP FITZPATRICK

Company Name	Resignation
BLUECREST FOODS LIMITED	12/07/2002
CAPVEST LIMITED	
CLEAR MONEY LIMITED	
CLEARBILLS LIMITED	
FOODVEST LIMITED	
LINKSWIDE LIMITED	29/01/2002
YOUNG'S BLUECREST LIMITED	
YOUNG'S BLUECREST SEAFOOD HOLDINGS LIMITED	12/07/2002
YOUNG'S BLUECREST SEAFOOD LIMITED	12/07/2002
YOUNG'S BLUECREST SEAFOOD LIMITED	12/07/2002