

288A

Please complete in typescript,
or bold block capitals
CHFP085

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

Company Number

4178534

Company Name in full

237 FORDWYCH ROAD FREEHOLD
LIMITED

Appointment form

Date of appointment

Day Month Year
13/3/01

§ Date of Birth

Day Month Year
09/10/1969

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

Appointment as director

as secretary

NAME

*Style/Title

MRS

*Honours etc

Notes on completion appear on reverse

Forename(s)

ANGELA

Surname

GORAN

Previous Forename(s)

Previous Surname(s)

CLARK

Usual residential address

237 A FORDWYCH ROAD

Post town

LONDON

Postcode

NW23LY

County/Region

Country

ENGLAND

§Nationality

BRITISH

§Business occupation

BUSINESS MANAGER

§Other directorships (additional space overleaf)

NONE

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

Consent Signature

Angela Goran

Date

13/3/01

* Voluntary details
§ Directors only
§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd
D. Davies

Date

13/3/01

§§ 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.

Waterlow Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel 020-7250 3350
DX number 122031 DX exchange Finsbury 3



LD8 *LP7AN02* 0387
COMPANIES HOUSE 15/05/01

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

BEAU10/172180/DD /

Company Number

4178534

§Other directorships

§Directors only

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.