



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.

CHFP000

Company Number

2793913

Company Name in full

50 COMPAYNE Gdns LTD.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	08	2007				

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

MISS

*Honours etc

Forename(s)

GILLIAN MOIRA

Surname

CRACKNELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

50 COMPAYNE GARDENS (1d) Flat 5.

Post town

LONDON

Postcode

NW6 3RY

County / Region

Country

U. K.

†Nationality

BRITISH

†Business occupation

MUSICIAN

†Other directorships (additional space overleaf)

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

Consent signature

Gillian M. Cracknell

Date

28.8.2007

A director, secretary etc must sign the form below.

Signed

C. Robertson

Date

28.8.2007

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

Ms. D. REYNOLDS
Flat 6, 50, Compayne Gdns, London
NW6 3RY Tel 020 7624 3179

DX number 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

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.



A10 COMPANIES HOUSE 0632 30/08/01

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.