



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2675234

Company Name in full

26/27 MEOWAY STREET MANAGEMENT LTD



F288A018

Date of appointment Day Month Year 20 06 2007 †Date of Birth Day Month Year 27 3 52

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

MRS

*Honours etc

Forename(s)

GRACE ELIZABETH

Surname

HOSKIN

Previous Forename(s)

Previous Surname(s)

ROBERTSON

Usual residential address

FLAT 8, 26/27 MEOWAY STREET

Post town

LONDON

Postcode

SW1P 2BD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

EMBROIDERER

†Other directorships (additional space overleaf)

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

Consent signature

Grace Hoskin

Date

03.07.07

* Voluntary details
† Directors only

A director, secretary etc must sign the form below

Signed

P. Tann

Date

20/6/2007

** Please delete as appropriate

(** ~~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

PETER TANN
FLAT 1, 26/27 MEOWAY STREET, LONDON
SW1P 2BD Tel 020 7290 1433
DX number DX exchange



A22 06/07/2007 469
COMPANIES HOUSE

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 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

FRIDAY

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