



Companies House
for the records

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.

CHWP000

Company Number

02634198

Company Name in full

1-3 MORPETH TERRACE LIMITED

Date of appointment

Day Month Year
28 09 2005

Date of Birth

Day Month Year
10 06 1947

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JANET ESTHER

Surname

JOHNSON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

LONDON

Postcode

SW1P 1EW

County / Region

Country

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

ST CATHERINE'S SCHOOL, BRAMLEY

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

Consent signature

J Johnson

Date

30.7.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nigel W

Date

2/8/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

JAYNDER'S HOOD + Co

140 A TACHIBROOK STREET PIMLICO

London SW1V 2NE

020 7821 0455

DX number

DX exchange



A47
COMPANIES HOUSE

ACU4UHNK

514
03/08/2006

Form April 2002

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
or LP - 4 Edinburgh 2