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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05223210

Company Name in full

24 PARKHILL ROAD LIMITED

Date of
appointment

Day Month Year
06 09 2004

†Date of
Birth

Day Month Year
16 06 1954

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NERLE ~~ADAM~~ GORDON

Surname

ADAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLAT 3 24 PARKHILL RD

Post town

BELSIZE PK

Postcode

NW3 2YP

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

EDITOR

†Other directorships
(additional space overleaf)

I consent to act as ** director / ^{and secretary} secretary of the above named company

Consent signature

Nerle Adam

Date

7/9/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/9/04

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

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.

Rooks Rider **JORDANS LIMITED** U24226
Challoner House
19 Clerkenwell close Thomas Street
London, EC1R 6RR (ref: AJM/ADA036.001/ECF)
Tel 020-7689 7000
DX number DX 53324 DX exchange Clerkenwell

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



A01 *ANGSPYKT* 0701
COMPANIES HOUSE 16/09/04

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.