

AMENDING

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 5882352

Company Name in full 50-52 DENBIGH ST MANAGEMENT COMPANY LTD

29/11/07

Date of appointment 29 08 20 07

Date of Birth 22 02 19 56

Appointment form Appointment as director [X] 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) LUCINDA JANE

Surname PICKERSGILL

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 FLAT 5, 50-52 DENBIGH STREET

Post town LONDON Postcode SW1V 2EU

County / Region UK Country UK

Nationality BRITISH Business occupation CIVIL SERVANT

Other directorships (additional space overleaf)

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

Consent signature W.Pickersgill Date 2. 7. 07

* Voluntary details † Directors only **Delete as appropriate

A director, secretary etc must sign the form below.

Signed W.Pickersgill Date 07/09/07

(**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

Form with fields for Tel, DX number, DX exchange

WEDNESDAY 11



A0QS7TH9 03/10/2007 631 COMPANIES HOUSE A05 11/09/2007 755 COMPANIES HOUSE

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

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