



BLUEPRINT
Company Secretary

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.

CHFP055

Company Number 1834869

Company Name in full 1 RIDING HOUSE STREET LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	6	04	2000			

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

Appointment form

NAME *Style / Title

Ms. *Honours etc FCIS

Forename(s) Diana Patricia

Surname Legge

Previous Forename(s)

Previous Surname

Usual residential address 24A Enderby Street

Post town London Postcode SE10 9PF

County / Region Country

† Nationality † Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Diana Legge Date 28/4/2000

A director, secretary etc must sign the form below.

Signed

Mark Rose Date 2/5/2000

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

<Insert Presentor Details Here>



Form revised July 1998

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

