



Companies House

for the record

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.

CHFP000

Company Number

05558499

Company Name in full

58 WARLOCK ROAD FREEHOLD COMPANY LTD

Date of appointment

Day Month Year
0 9 1 2 2 0 0 5

†Date of Birth

Day Month Year
0 4 0 6 1 9 7 0

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)

RACHEL HELEN

Surname

BALDWIN

Previous Forename(s)

N/A

Previous Surname(s)

~~BALDWIN~~

†† Usual residential address

58A WARLOCK ROAD, LONDON. W9 3LW

Post town

LONDON

Postcode

W9 3LW

County / Region

Country

†Nationality

BRITISH

†Business occupation

TV PRODUCER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Rachel Baldwin

Date

9th December 2005

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

A director, secretary etc must sign the form below.

Signed

G. Cornehill

Date

9th December 2005

(**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.

58 B WARLOCK ROAD

LONDON

W9 3LW

Tel 020 8964 2212

DX number

DX exchange



A11 COMPANIES HOUSE

525 29/04/2006

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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

Company Number

0555 8499

† Directors only.

†Other directorships

NONE

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.