

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2793913**

Company Name in full **50 COMPAYNE GARDENS LIMITED**

Date of appointment Day Month Year **1 4 01 2 0 0 1** †Date of birth Day Month Year **1 3 0 3 1 9 7 4**

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

### Appointment Form

Notes on completion appear on reverse.

NAME \*Style/Title **MISS** \*Honours etc.

Forename(s) **ANNIKA VICTORIA**

Surname **BOSANQUET**

Previous Forename(s) Previous Surname(s)

Usual residential address **FLAT 4, 50 COMPAYNE GARDENS**

Post town **LONDON** Postcode **NW6 3RY**

County/Region Country **UK**

†Nationality **UK** †Business occupation **MARKETING**

†Other directorships (additional space overleaf) **7 CLAREMONT TERRACE MGT CO. LTD. (PREVIOUS)**

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

Consent signature *[Signature]* Date **14-1-2001**

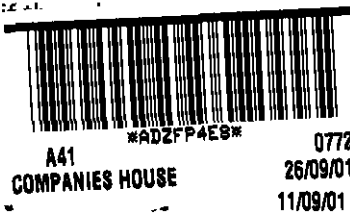
\*Voluntary details.  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below  
Signed *[Signature]* Date **18.8.2001**

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

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House contact if applicable

Form fields for contact details: Name, Address, Tel, DX number, DX exchange



Company Number

†Directors only.

†Other directorships

WRAPOLGY LTD

**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.