



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2675234

Company Name in full

26/27 MEOWAY STREET MANAGEMENT LTD



* F 2 8 8 A 0 1 8 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20	06	2007		27	3	52

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

MRS

*Honours etc

Notes on completion appear on reverse

Forename(s)

GRACE ELIZABETH

Surname

HOSKIN

Previous Forename(s)

Previous Surname(s)

ROBERTSON

Usual residential address

FLAT 8, 26/27 MEOWAY STREET

Post town

LONDON

Postcode

SW1P 2BD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

EMBROIDERER

†Other directorships (additional space overleaf)

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

Consent signature

Grace Hoskin

Date

03.07.07

* Voluntary details
† Directors only

A director, secretary etc must sign the form below

Signed

P. Tann

Date

20/6/2007

** Please delete as appropriate

(*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 should contact if there is any query.

PETER TANN

FLAT 1, 26/27 MEOWAY STREET, LONDON

SW1P 2BD

Tel

020 7290 1433

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 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

MONDAY



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AH4FSRVO

06/08/2007

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COMPANIES HOUSE