

Oyez

Please complete in typescript, or in bold black capitals. CHFP041

288a

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

Company Number 6708772

Company Name in full 10 & 12 Cadogan Square Management Limited

Date of appointment 2 6 0 9 2 0 0 8 Date of Birth

Appointment form

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

Notes on completion appear on reverse

NAME *Style / Title Mr *Honours etc.

Forename(s) David Francis

Surname Wilson

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

Service address box

Usual residential address 15 Gloucester Crescent

Post town London Postcode NW1 7DS

County / Region Country

Nationality British Business occupation Partner

Other directorships (additional space overleaf)

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

Consent signature Date 26-09-08

*Voluntary details † Directors only **Delete as appropriate

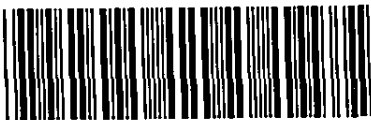
A director, secretary etc must sign the form below.

Signed Date 26-09-2008

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

Contact information: Wilson Barca, 8 Archway Close, Archway Road, London, N19 3TD, Tel 020 7272 2072, DX number 54751, DX exchange ARCHWAY

MONDAY



LD6 29/09/2008 314 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 DX 235 Edinburgh for companies registered in Scotland 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