

**288a**

COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

Company Number

03466682

Company Name in full

7 KENSINGTON PARK GARDENS  
LIMITED

\*F288A018\*

Date of appointment Day Month Year 01 04 98 †Date of Birth Day Month Year 04 02 40

**Appointment form** Appointment as director  as secretary 

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

MRS

\*Honours etc

Forename(s)

ANN

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

ISAAC

Usual residential address

FLAT 1, 25 PEMBRIDGE CRESCENT

Pos: town

LONDON

Postcode

W11 3DS

County / Region

Country

†Nationality

BRITISH

†Business occupation

PROPERTY MANAGER

†Other directorships  
(additional space overleaf)

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

**Consent signature**

Ann Smith

Date

31. 3. 99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

31. 3. 99

\*\* 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.**FLADGATE FIELDER**

SOLICITORS

25 NORTH ROW

LONDON W1R 1DJ

0171-328 4747

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

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\*A9DT1YL1\*

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COMPANIES HOUSE

02/03/01

Form revised, March 1995

**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.