



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.

CHWP000

Company Number

6628707

Company Name in full

1 CARMALT GARDENS FREETHOLD LTD

Date of appointment

Day Month Year
1 | 0 | 0 | 7 | 2 | 0 | 0 | 8

†Date of Birth

Day Month Year
0 | 4 | 0 | 9 | 1 | 9 | 6 | 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

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

CRAIG LLOYD

Surname

TIMMS

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

†† Usual residential address

Post town

PUTNEY

Postcode

SW15 6NE

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

IT MANAGER

†Other directorships (additional space overleaf)

e-n Gauge Limited, DISA CONSULTANTS LTD

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

Consent signature

[Signature]

Date

26 / 6 / 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10 / 7 / 08

(*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

Summers
22 Welbeck Street
London W1G 8FF Tel 0207 224 2024
DX number 82961 DX exchange Mayfair



A06 *A5YPA101* 184
24/07/2008
COMPANIES HOUSE

A29 *A8FLH111* 129
18/07/2008
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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY

FR

Company Number

† Directors only

† Other directorships

e-n GAUGE LIMITED	0366 1145
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DISA CONSULTANTS LIMITED	0359 3218
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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