

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 6059669

Company Name in full 83 Crampton Street (Management) Limited

Date of appointment 25/06/2008 Date of Birth 07/06/1983

Appointment form

Appointment as director [checked] or 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 MISS *Honours etc

Forename(s) LUCY

Surname RUSSELL

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

Usual residential address FLAT 419, 83 CRAMPTON STREET

Post town LONDON Postcode SE17 3BT

County / Region Country UK

Nationality BRITISH Business occupation STUDENT

Other directorships (additional space overleaf)

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

Consent signature Lucy Russell Date 12/07/08

*Voluntary details

† Directors only

**Delete as appropriate

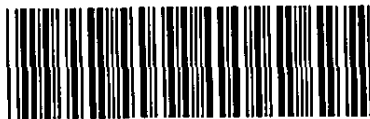
A director, secretary etc must sign the form below.

Signed Karen Skanor Date 31/07/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

BRECHER HERON PLACE, 3 GEORGE STREET, LONDON W1U 3QG Tel 020 7563 1000 DX number 42701 DX exchange OXFORD CIRCUS NORTH

TUESDAY WE



A35 05/08/2008 240 COMPANIES HOUSE *AZIXQ20G* A49 16/07/2008 78 COMPANIES HOUSE *A9CK81G4*

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 6059669

†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