



Companies House  
for the record

# 288a

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

Company Number

05180993

Company Name in full

"THE GROVE" ELMCOURT ROAD LIMITED

Date of appointment

Day Month Year  
01 2 03 20 09

†Date of Birth

Day Month Year  
01 09 19 66

Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

N/A

Notes on completion appear on reverse.

Forename(s)

PAUL LEO

Surname

McKELL

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Usual residential address

7 PAGODA GROVE

Post town

LONDON

Postcode

SE27 9BA

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

LEGAL ADVISER

†Other directorships (additional space overleaf)

N/A

Consent signature

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

Paul McKell

Date

6/3/09

Voluntary details. Directors only. Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/3/09

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ACCEN ESTATE MANAGEMENT

1ST FLOOR, 19 MASONS HILL, BECMLEY, KENT

BR2 9HD

Tel

0202 315 5533

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, 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



\*AFET383A\*

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12/03/2009

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COMPANIES HOUSE

THURSDAY