



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.

CHFP000

Company Number

2791690

Company Name in full

10 BATON GARDENS LIMITED

Date of appointment

Day Month Year
3 1 0 7 2 0 0 1

†Date of Birth

Day Month Year
2 5 0 8 1 9 5 5

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)

GERALD BORIS

Surname

HERBERT

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Usual residential address

BEECH HOUSE LITTLE STREET YOXFORD

†† 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

Post town

Postcode

1P17 3JL

County / Region

SUFFOLK

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

DIRECTOR OF 10 BATON GARDENS LTD

Consent signature

[Signature]

Date

22.04.02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.04.02

(**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 if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Mrs KERRI DAILY OSIRIS ORGANISATIONAL SERVICES
 LTD 27 CROMWELL AVENUE SURREY NEW Malden
 KT3 6GN Tel: 020 8942 9800/9811
 DX number DX exchange



A36 COMPANIES HOUSE

0395 22/05/02

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**

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.