



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 **5077905**

Company Name in full **Meadowside Freehold Ltd**

Date of appointment Day Month Year **08 02 2007** †Date of Birth Day Month Year **2 5 0 9 1 9 6 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) **ADAM**

Surname **SCOTT-BROWN**

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 **57 MEADOWSIDE, CAMBRIDGE PARK**

Post town **EAST TWICKENHAM** Postcode **TW1 2JQ**

County / Region **MIDDLESEX** Country **GREAT BRITAIN**

†Nationality **BRITISH** †Business occupation **FULFILMENT DIRECTOR**

†Other directorships (additional space overleaf)

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

Consent signature **Adam Scott-Brown** Date **11th March 2008**

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed **Mr. J. Tanna** Date **11th March, 2008**

(**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 register.

J. TANNA & CO.
180 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QW tel **020 8546 6873**
DX number DX exchange

THURSDAY



A44 *ASNCF7PC* 111
26/02/2009
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