

# 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.

CHFP010

Company Number

05206788

Company Name in full

5 THORNTON AVENUE LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year 16 08 2004 † Date of Birth Day Month Year 13 04 1977

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

JAMES PAUL

Surname

MUNDAY

Previous forename(s)

Previous surname(s)

Usual residential address

GROUND FLOOR FLAT, 5 THORNTON AVENUE, LONDON SW2 4HL

Post town

Postcode

SW2 4HL

County / Region

GREATER LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

Commercial Surveyor

† Other directorships (additional space next page)

Dalemarch Ltd

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

Consent signature

J.P. Munday

Date

16/8/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies  
Signed for and on behalf of Waterlow Secretaries Limited

Date

16/8/04

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel

020 7250 3350

DX number 122031

DX exchange

Finsbury 3



LD2  
COMPANIES HOUSE

\*LLJ65Y2X\*

0291  
01/10/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

5206788

† 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.