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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

5223210

Company Name in full

24 PARKHILL ROAD LTD  
24-26 PARK HILL RD.  
BELSIZE PARK LONDON NW32 7P.

Date of appointment

Day Month Year  
11 12 2005

†Date of Birth

Day Month Year  
07 01 1956

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

MS.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

SON MENG

Surname

HAM

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

# 103C GREENCROFT GARDENS

Post town

LONDON

Postcode

NW6 3PE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

*Hanson*

Date

17/2/06

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

A director, secretary etc must sign the form below.

Signed

*Rowlette*

Date

2 Jan 2006

(\*\* 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

Rooks Rider for Mr. Merle Adam.  
Challoner House 0207 485 7972  
19 Clerkenwell Close Flat 3, 24 Parkhill Rd  
London, EC1R 0RR (ref. AJM/ADA036.001/ECF) Belsize Park  
Tel 020-7689 7000  
DX number DX 53324 DX exchange Clerkenwell NW3 27P.

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



A20 \*AGG6ZGH8\* 133  
COMPANIES HOUSE 22/06/2006  
LASERFORM HOUSE 22/02/2006

**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.