



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3234519

Company Name in full

1 ANGLSEA ROAD (Kingston) LIMITED  
(BY MELLOWBEECH LIMITED)



\*F288A018\*

Date of appointment Day Month Year  
15 | 08 | 96

†Date of Birth Day Month Year  
12 | 10 | 59

### 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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

SOPHIE LOVELLA

Surname

SANTOW

Previous Forename(s)

CONNORAN

Previous Surname(s)

CONNOLLY

Usual residential address

TOP FLOOR FLAT 1 ANGLSEA ROAD

Post town

KINGSTON UPON THAMES

Postcode

KT1 2EW

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DESIGNER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

*Santow*

Date

3.9.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Santow*

Date

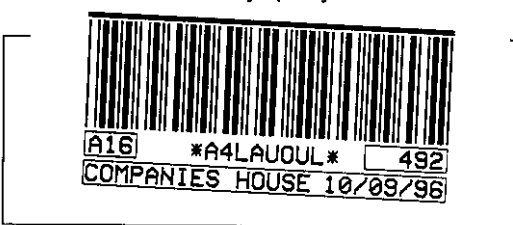
3.9.96

\*\* Please delete as appropriate

(\*\* 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.

PRESENTED BY:-
D & D LAW AGENCY SERVICES LTD
50, LINCOLN
LONDON WC2A 0JF
TEL. 01-405 1082/215
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, 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**

† 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 preceded 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.