



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number

414 3765

Company Name in full

TAIT APARTMENTS LTD

Date of appointment

Day Month Year 06 12 2004

†Date of Birth

Day Month Year 08 10 1979

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

MSC. BSC

Notes on completion appear on reverse.

Forename(s)

ALEXANDRA

Surname

PHYLAKTIS

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

FLAT 40, CHARLBERT COURT, CHARLBERT STREET

Post town

LONDON

Postcode

NW8 7BY

County / Region

Country

†Nationality

BRITISH

†Business occupation

CIVIL SERVANT

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Alex Phylaktis

Date

10/2/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.02.05

(\*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.

Parkgate-Aspen Group

Tel

Aaron House

6 Bardolph Road

Richmond

TW9 2LS

DX number

DX exchange

code

charge

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



A19 COMPANIES HOUSE

\*AG7MA384\*

0012 02/03/05

**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.