

**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**

4445195

**Company Name in full**

1 GLEDHOW GARDENS LIMITED

**Appointment form**

Notes on completion appear on next page

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	0	0	1	2	0	0	8	1	3	0	1	1	9	7	3

Appointment as director

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

BEATE MARIA

Surname

BURKARD

Previous forename(s)

/

Previous surname(s)

DRESIG

**Usual residential address**

THIRD FLOOR FLAT, 1 GLEDHOW GARDENS

Post town

LONDON

Postcode

SW5 0BL

County / Region

Country

ENGLAND

† Nationality

German

† Business occupation

Banker

† Other directorships (additional space next page)

/

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

**Consent signature**

B. Burkard

Date

10.2.08

A director, secretary etc must sign the form below

**Signed**

Date

10/2/08

(\*\* 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

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY  
BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND  
Tel  
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, 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**

WEDNESDAY

\*ARFNJXRA\*  
A33      05/03/2008      175  
COMPANIES HOUSE

**Company Number**

4445195

† 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