



COMPANIES HOUSE

# 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))

Company Number 1075018

Company Name in full 24 Ladbroke Gardens Ltd,



Date of appointment Day 30 Month 7 Year 99 Date of Birth Day 2 Month 9 Year 57

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 Miss \*Honours etc

Notes on completion appear on reverse.

Forename(s) ~~Deirdre~~ Deirdre

Surname McQuillan

Previous Forename(s) Previous Surname(s)

Usual residential address Flat 6, 24 Ladbroke Gardens

Post town London Postcode W11 1QU

County / Region Country

\*Nationality UK †Business occupation Journalist

†Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 30/7/99

\* Voluntary details. † Directors only.

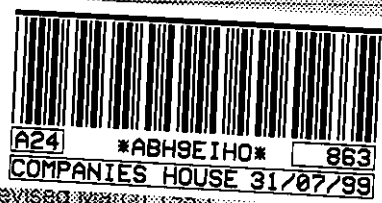
A director, secretary etc must sign the form below.

Signed [Signature] Date 30/7/99

\*\* Please delete as appropriate

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.

SOPHIA SARRATI  
FLAT 5, 24 LABROKE GARDENS  
LONDON W11 Tel 0171 727 1595  
DX number DX exchange



Form revised March 1999

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