

# 288a

## 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

6242420

Company Name in full

239 Acton Lane Limited

### Appointment form

Notes on completion appear on next page

Date of appointment

Day Month Year  
1 0 0 5 2 0 0 7

† Date of Birth

Day Month Year  
2 4 0 7 1 9 5 1

Appointment as director

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Jonathan Everett

Surname

Hood

Previous forename(s)

Previous surname(s)

Usual residential address

13 Hamilton Road, Summertown

Post town

Oxford

Postcode

OX2 7PY

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

Cadogan Tate Fine Art Storage Limited

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

Consent signature

Date

14.05.07

A director, secretary etc must sign the form below.

Signed

Date

14.05.07

(\*\*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

Mazars LLP

3 Sheldon Square, London W2 6PS

Tel

020 7153 2274

DX number

99

DX exchange

London

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*L772OPR5\*

LD4

22/05/2007

64

COMPANIES HOUSE

**Company Number**

6 24 24 20

† Directors only

† Other directorships

Fine Art Logistics Limited

Cadogan Solutions Limited (Resigned 27/12/2005)

Mini-Moves Limited (Resigned 20/06/2006)

British Association of Removers Limited (The)

Cadogan Tate Worldwide Moving Limited

**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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

6 24 24 20

**Company Name in full**

239 Acton Lane Limited

**Name**

Mr Jonathan Everett Hood

Company Name	Resignation
Cadogan Tate Business Moving Limited	
Cadogan Tate Moving And Storage Limited	
Cadogan Tate Group Limited	
Cadogan Tate (Home Counties) Limited	(Resigned
West London Business Chamber of Commerce Ltd	(Resigned
The Storage Depot Group Limited	(Resigned
The Storage Depot (Chelsea) Limited	(Resigned
The Storage Depot (Beckenham) Limited	(Resigned
The Storage Depot (Molesey) Limited	(Resigned
CTGMS Limited	