



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.

CHWP000

Company Number **05897552**

Company Name in full **10 AYLESTONE MANAGEMENT LTD**

Date of appointment **1 | 2 | 0 | 6 | 2 | 0 | 0 | 8** †Date of Birth **0 | 3 | 0 | 7 | 1 | 9 | 6 | 7**

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

Appointment form

NAME *Style / Title **MR** *Honours etc

Notes on completion appear on reverse

Forename(s) **NICHOLAS**

Surname **Landon**

Previous Forename(s) Previous Surname(s)

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address **10 Aylestone Ave**

Post town **London** Postcode **N26 7AA**

County / Region Country

†Nationality **British** †Business occupation **Producer**

†Other directorships (additional space overleaf)

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

Consent signature Date **12/6/08**

* Voluntary details
† Directors only
**Delete as appropriate

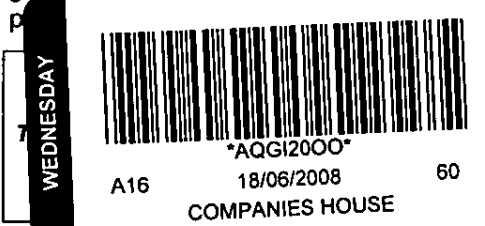
A director, secretary etc must sign the form below.

Signed Date **12/06/08**

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to...

Tel **07958625592**
DX number DX exchange



Form 10/03

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
or LP - 4 Edinburgh 2