



Companies House

— for the record —

# 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.

CHFP000

Company Number

4284245

Company Name in full

1 VICTORIA Street Management Co Ltd

Date of appointment

Day Month Year  
1 0 0 9 2 0 0 1

†Date of Birth

Day Month Year  
1 7 0 5 1 9 3 4

### 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

Mrs

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

HENRIETTA

Surname

O'RIORDAN

Previous Forename(s)

RITA

Previous Surname(s)

Usual residential address

23, ARFRYN LLANRHOS

Post town

LLANDUDNO

Postcode

LL30 1PB

County / Region

Gwynedd

Country

†Nationality

BRITISH

†Business occupation

retired

†Other directorships (additional space overleaf)

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

Consent signature

H. O'Riordan

Date

02.10.01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. O'Riordan

Date

02.10.01

(\*\*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.

D & D LAW AGENCY SERVICES LTD
96/99 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE: (0171) 583 6161
DX number: LDE 356 LONDON CHANCERY LANE

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



A31 COMPANIES HOUSE

0155 05/10/01

Form revised July 1998

**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.