



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01075018

Company Name in full

24 LADBROKE GARDENS LTD

Date of appointment

Day Month Year 11 10 2004

†Date of Birth

Day Month Year 15 07 1968

Appointment form

Appointment as director

as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

SOPHIA ALICE

Surname

COOK

Previous Forename(s)

Previous Surname(s)

BARRATT

Usual residential address

FLAT 2, 24 LADBROKE GARDENS,

Post town

LONDON

Postcode

W11 2PY

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

ARTIST

†Other directorships (additional space overleaf)

PAINTED ILLUSIONS LTD

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

Consent signature

Sophia Cook

Date

17/10/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/10/04

(**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.



Form revised July 1998

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