



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.

CHWP000

Company Number

08367909

Company Name in full

36 CLIFTON GARDENS FREE ROAD LTD
LONDON

Date of appointment

27 07 2006

Date of Birth

02 01 1984

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)

Heila

Surname

Friz

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

Post town

London

Postcode

NW6 9 1AU

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Student

†Other directorships (additional space overleaf)

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

Consent signature

Heila Friz

Date

16/8/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Francesca Gerletti

Date

27.7.06

(*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.



A42 COMPANIES HOUSE 579 06/10/2006

A15 COMPANIES HOUSE 522 18/08/2006

Form 10/03

FRANCESCA GERLETTI
F.6 9 FANLEY RD
NW6 1SL Tel 07712005273
DX number DX exchange

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