

# 288a

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or in bold black capitals.

CHFP025

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

Company Number

3288172

Company Name in full

50 FULHAM PARK GARDENS MANAGEMENT LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	0	4		0	6	02
	2	0	0		1	9	5
	0	4			0		0

### Appointment form

Appointment as  Director  
 Secretary

x 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)

Honorina

Surname

del Arco Calvo

Previous Forename(s)

Previous Surname(s)

Usual residential address

First Floor Flat 50 Fulham Park Gardens,

Post town

London

Postcode

SW6 4JZ

County / Region

Greater London

Country

England

†Nationality

Spanish

†Business occupation

Public Relations OFFICER

†Other directorships (additional space overleaf)

Consent signature

x *[Signature]* x

Date

13 MAY 2004

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31 May 2004

(\*\* 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.

Calvert Smith & Sutcliffe  
9 The Green, Richmond, Surrey, TW9 1PU

Tel 020 8940 0017  
DX number DX 100250 DX exchange Richmond 2

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  
or companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A17 \*ALHTZUWU\*  
COMPANIES HOUSE  
A17 \*AQXESURK\*  
COMPANIES HOUSE

0619  
12/06/04  
0321  
07/06/04

**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.