



Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number 2634198

Company Name in full 1-3 Morpeth Terrace Limited

Date of appointment 09/12/2003 Date of Birth 08/02/1961

Appointment form Appointment as director [checked] 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 Ms. \*Honours etc

Forename(s) Felicity Susanna

Surname Lane

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 3F Morpeth Terrace

Post town London Postcode SW1P 1EW

County / Region Country England

Nationality British Business occupation Company Director

Other directorships (additional space overleaf)

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

Consent signature Felicity Lane Date 11.10.2004

\* Voluntary details. † Directors only. \*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed Carole A. Phillips Date 11.10.2004

(\*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 searchers of the

Tel 020-7834-1192 DX number DX exchange



A11 #ACEDWZEX\* 0430 COMPANIES HOUSE 16/10/04

Form April 2002

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

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2634198

† Directors only.

† Other directorships

Griffiee Lewis Ltd

Thames and Westminster Ltd

**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.