



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **2549818**

Company Name in full **23 CHEPSTOW ROAD, LONDON LIMITED**

Date of appointment Day Month Year **0 3 0 5 2 0 0 7** †Date of Birth

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 *Honours etc

Notes on completion appear on reverse

Forename(s) **SIMON JOHN**

Surname **GRANGER**

Previous Forename(s) Previous Surname(s)

Usual residential address **LITTLE MEDE, BLUNDEL LANE, STOKE D'ABERNON**

Post town **COBHAM** Postcode **KT11 2SF**

County / Region **SURREY** Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature I consent to act as ~~director~~ / secretary of the above named company
[Signature] Date **3/5/2007**

* Voluntary details
† Directors only
**Delete as appropriate

Signed *[Signature]* Date **3. 6 2007**

(*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

**SIMON GRANGER MA FCA, LITTLE MEDE
BLUNDEL LANE, STOKE D'ABERNON
KT11 2SF Tel 01932 868 867**
DX number DX exchange

TUESDAY



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COMPANIES HOUSE

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**