



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

**Company Number** 5882352

**Company Name in full** 50-52 Denbigh Street Management Company Limited

Date of appointment Day Month Year 2 19 0 1 1 2 0 1 7  
 † Date of Birth Day Month Year 3 1 0 5 1 9 7 5

### 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 MISS \*Honours etc.

Forename(s) LUCINDA

Surname CHALEHART

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 FLAT 6, 50-52 DENBIGH STREET

Post town LONDON Postcode E1 2 5U

County / Region LONDON Country UK

† Nationality BRITISH † Business occupation FIRM PROP. MK

† Other directorships (additional space overleaf) NONE

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

**Consent signature** L. Chalhart **Date** 29.1.07

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

**Signed** [Signature] **Date** 27-1-2007

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 public record.

Wollastons LLP  
 Brierly Place, New London Road, Chelmsford, Essex  
 CM2 0AP Tel 01245 211211  
 DX number 89703 DX exchange CHELMSFORD 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**  
 for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
 for companies registered in Scotland or LP - 4 Edinburgh 2



FRIDAY

**Company Number**

5882352

†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.