



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 05553694

Company Name in full 5 LARDEN RD LIMITED

Date of appointment 25 Day 25 Month 11 Year 2005
†Date of Birth 11 Day 11 Month 11 Year 1975

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 MR *Honours etc -

Notes on completion appear on reverse. Forename(s) DAVID

Surname VANDERMEERSCH

Previous Forename(s) - Previous Surname(s) -

†† Usual residential address 5 LARDEN ROAD

Post town ACTON Postcode W3 7ST

County / Region LONDON Country UK

†Nationality BELGIAN †Business occupation MARKETING MGR

†† 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

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company
Consent signature [Signature] Date 25.11.05

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

* Signed Jane M. Kelly Date 25.11.05

A director, secretary etc must sign the form below.
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jane Kelly

5 Larden Rd, Acton W3 7ST

Tel 0208-740-0803

DX number _____ DX exchange _____

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.



A56 *A1JF?C6F* 719
COMPANIES HOUSE 18/01/2006

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