



# 288a

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

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

Company Number

03268801

Company Name in full

Ridgeford Properties Limited

Date of appointment

Day Month Year  
2 | 3 | 0 | 2 | 2 | 0 | 0 | 9

† Date of Birth

Day Month Year

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### 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)

Surname

Brecher Abram Nominees Limited (05312899)

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

Heron Place, 3 George Street

Post town

Postcode

W1U 3QG

County/ Region

London

Country

England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

*AJ*  
(For and on behalf of Brecher Abram Nominees Limited)

Date

12 / 02 / 2009

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Gunnery*

Date

23 Feb 2009

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.

BRECHER

HERON PLACE, 3 GEORGE STREET, LONDON

W1U 3QG

Tel

020 7563 1000

DX number 42701

DX exchange

OXFORD CIRCUS NORTH

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



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"AQHI07U0"

03/03/2009

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COMPANIES HOUSE

TUESDAY