

Please complete in typescript, or
in bold black capitals

CHFP013

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

Company Number

04284048

Company Name in full

50-85 Burton Court Limited

Day Month Year Day Month Year

Date of appointment

0 1 0 4 2 0 0 8

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

Notes on completion appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Kinleigh Folkard & Hayward

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 732B of the Companies Act 1985

Usual residential address

Post town

Wimbledon

Postcode

SW19 7QA

County / Region

London

Country

Nationality

Business occupation

Other directorships (additional space overleaf)

Not applicable

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

Consent signature

Handwritten signature

Date

2.07.08

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Handwritten signature: Angelah Partidge

Date

2.07.08

(** a director / secretary / administrator / administrator (joint) / 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 is...

Kinleigh Folkard & Hayward

KFH House 5 Compton Road Wimbledon London

SW19 7QA

Tel 020 8739 2150

DX number 0

DX exchange

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

FRIDAY

ABKP51BB
A63 11/07/2008 45
COMPANIES HOUSE

Company Number

04284048

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