

CHFP154

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

Company Number	6708772	
Company Name in full	10 & 12 CADOGAN SQUARE MANAGEMENT LIMITED	
Date of Appointment	26/09/2008	† Date of Birth 27.02.46

Appointment Form

Notes on completion appear on reverse

Appointment as director
As secretary

Please mark the appropriate box if appointment is as a director and secretary mark both boxes

†† 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

*Style/title	MR	Honours etc
Forename(s)	GRAZIE	
Surname	SCOTT-DALGLEISH	
Previous Forename(s)	-	Previous surname
†† Usual residential address	FLAT C. 14 CADOGAN SQUARE	
Post town	LONDON	Postcode K SW1X 0SU
County/region		Country UK
†Nationality	BRITISH	†Business occupation CONSULTANT
†Other directorships (additional space overleaf)		

* Voluntary details
† Directors only
**Please delete as appropriate

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

Consent Signature Date 26/9/08

[Signature]

† A director, secretary etc must sign the form below

Signed *[Signature]* Date 26/9/08
† a director/secretary/administrator/administrative receiver/liquidator receiver manager/receiver

You do not have to give any contact information in the Companies House

The contact details of the



LGWUV3T1 363
LD4 09/10/2008 COMPANIES HOUSE
LHEQJ3JB 327
LD6 29/09/2008 COMPANIES HOUSE

Wilson Barca
13-14 Dean Street
W1D 3RS Tel 020 7272 2072
DX No 44710 DX Exchange SOHO SQUARE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX235 Edinburgh or LP-4 Edinburgh 2

THURSDAY