



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number 03367909

Company Name in full 36 CLIFTON GARDENS (FREEHOLD) LIMITED



F288A018

Date of appointment Day 01 Month 11 Year 2002 Date of Birth Day 13 Month 10 Year 64

Appointment form

havey Amendment

NAME *Style / Title MS *Honours etc

Notes on completion appear on reverse.

Forename(s) FRANCESCA

Surname CERLETTI

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 4, 36 CLIFTON GARDENS

Post town LONDON Postcode W9 1AU

County / Region Country UK

Nationality ITALIAN Business occupation NONE

Other directorships (additional space overleaf)

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

Consent signature havey Cerltt Date 31.10.02

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed havey Cerltt Date 31.10.02

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, Fax number and Exchange of



A37 COMPANIES HOUSE 0514 28/11/02 A14 COMPANIES HOUSE 12/11/02 COMPANIES HOUSE 02/11/02

Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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 Edinburah

Company Number

† 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.