



Companies House

— you file in type —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

02830018

Company Name in full

~~44 GUILFORD AVENUE LIMITED~~ ^{Ltd.}
44 GUILFORD AVENUE SURBITON LIMITED

Date of
appointment

Day Month Year
2 0 0 7 2 0 0 7

Date of
Birth

Day Month Year
0 7 0 7 1 9 7 8

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)

TIMOTHY MARK

Surname

SCHMEISSER

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



Post town

SURBITON

Postcode

KT5 8DQ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

IT MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

T Schmeisser

Date

31/01/08

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

T Schmeisser

Date

31/01/08

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

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

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, 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

WEDNESDAY



AWJN148N

A61 22/10/2008 233

COMPANIES HOUSE

A22 30/09/2008 323

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