



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

06506064

Company Name in full

Richmond Company 224 Limited

Date of  
appointment

Day Month Year  
0 6 0 5 2 0 0 8

† Date of  
Birth

Day Month Year  
0 4 1 2 1 9 5 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)

Teja Owen

Surname

Picton Howell

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

5 Ulster Court The Albany,  
Albany Park Road,

Post town

Kingston Upon Thames,

Postcode

KT2 5SS

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Solicitor

† Other directorships  
(additional space overleaf)

See continuation sheet

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

Consent signature

*Teja Owen*

Date

06/05/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Elina Pooti*

For and on behalf of  
Richmond Company Administration Limited

Date

06/05/2008

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

(\*\* a director / secretary / administrator / company secretary / company manager / company director)

Picton Howell LLP

1 Procter Street

London WC1V 6PG

Tel 020 7405 4440

DX number

DX exchange

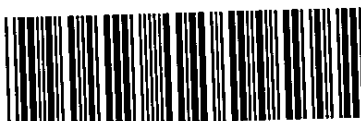
When you have completed and signed the form please send it to the  
Registrar of Companies at

**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**



\*LNCQFZK8\*

LD5

09/05/2008

259

COMPANIES HOUSE

CHAD 16/07/2002

**Company Number** 06506064

† Directors only

† Other directorships

See continuation sheet

#### 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

**Other Directorships**

Continuation sheet number 1

**Company****Company Number** 06506064**Director** Mr Teja Owen Picton Howell

Child Rights & You UK Limited  
Child Rights & You UK Limited (Resigned on 11/04/2006)  
Douglas Shanks Limited  
PH Process Agents (England) Limited  
Picton Howell Nominees Limited  
PICTON HOWELL SOLICITORS  
Richmond Company Administration Limited  
Richmond Company Nominees Limited  
Richmond Technologies Limited  
ROOTS' REGGAE REGGAE SAUCE LIMITED