



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

3542245

Company Name in full

ODESSA WHARF LIMITED



\*F288A018\*

Date of appointment Day Month Year  
7 4 98

†Date of Birth Day Month Year  
/ /

### Appointment form

Appointment as director

as secretary

X

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

NAME

\*Style / Title

Mrs

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

SUSAN PAMELA

Surname

COLCLOUGH

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

FLAT 12, GIBERT HOUSE, 44 TRINITY CHURCH RD.

Post town

BARNES

Postcode

SW13 8EG

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

S.P. Colclough

Date

7-4-98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

TEMPLE SECRETARIES LIMITED

Date

7/4/98

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.



KLO \*KWQA15IL\* 567  
COMPANIES HOUSE 20/04/98

Form revised March 1995

A1 Company Services Limited (Our Ref: BK/37300)

788-790 Finchley Road London NW11 7UR

Tel

0181 458 9637

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 Edinburgh

**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 preceded 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.