



288a

Please complete in typescript,
or in bold black capitals

CHFP005

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

Company Number 6215860

Company Name in full THE 26 CHARLES ROAD RIGHT TO MANAGE COMPANY LIMITED

Date of appointment Day Month Year 28 04 2007 **Date of Birth Day Month Year 30 04 1978

Appointment form

Appointment as director

as secretary

☒

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

NAME *Style / Title

MRS

*Honours etc

NONE

Notes on completion appear on reverse

Forename(s)

AMBRA

Surname

PIZZARELLI

Previous forename(s)

NONE

Previous Surname(s)

NONE

** 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

FLAT 2, 26 CHARLES RD

Post Town

ST LEONARDS ONSEA

Postcode

TN380QH

County / Region

EAST SUSSEX

Country

ENGLAND

** Nationality

ITALIAN

** Business occupation

NURSE

** Other directorships (additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

28/4/07

A director, secretary etc must sign this form below.

Signed

[Signature]

Date

28-04-07

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

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

SELCHA TRADING LTD, 18 ST ANDREWS SQ

HASTINGS, EAST SUSSEX TN34 1SP

Tel 01424 201680

DX Number

DX Exchange



A16 02/05/2007 465
COMPANIES HOUSE

WEDNESDAY

Form April 2002

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 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 6215860

288a (Side 2)

** Directors only

** Other directorships

None

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