



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

05591300

Company Name in full

108 GORDON ROAD MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
01 07 2007

†Date of
Birth

Day Month Year

**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

HNL COMPANY SECRETARIAL SERVICES

Surname

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

CHRISTOPHER WREN YARD - 117 HIGH STREET

County / Region

CROYDON

Postcode

CR0 1QG

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Date 18/9/07

A director, secretary etc must sign the form below

Date 18/9/07

You do not have to give any contact
information in the box opposite but if you

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



A49 *A8ZVST96* 664
25/09/2007
COMPANIES HOUSE

A03 *AE5DZT31* 522
19/09/2007
COMPANIES HOUSE

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