



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3631785

Company Name in full

15 BOLTON GARDENS Limited

Date of
appointment

Day Month Year
24 03 2004

†Date of
Birth

Day Month Year
07 04 1929

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

RENÉ LOUIS

Surname

BERLAND

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

15 BOLTON Gardens

Post town

LONDON

Postcode

SW50AL

County / Region

Country

UK

†Nationality

FRENCH

†Business occupation

Retired

†Other directorships
(additional space overleaf)

NONE

Consent signature

R. Dunning

Date

24.03.04

A director, secretary etc must sign the form below.

Signed

R. Dunning

Date

24.3.2004

(**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.

LACHMAN LIVINGSTONE

Chartered Accountants

136 PINNER ROAD

NORTHWOOD

MIDDLESEX HA6 1BP

Tel: 01923 848444

Fax: 01923 848555

DX number

DX exchange



A21

ABPYCUBP

0367

16/04/04

Form revised July 1998

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

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 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.