



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

4827266

Company Name in full

197 QUEEN'S GATE
LIMITED

Date of
appointment

Day Month Year
3 00 9 2 0 0 6

†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)

NORTHWOOD REGISTRARS LIMITED
136 PINNER ROAD

Surname

NORTHWOOD
MIDDLESEX HA6 1BP
TEL: 01923 848444 Fax: 01923 848555

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Northwood Registrars

Date

9.7.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

† Director / secretary etc

Date

18th July 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

DX number

LACHMAN LIVINGSTONE
Chartered Accountants
136 PINNER ROAD
NORTHWOOD
MIDDLESEX HA6 1BP
Tel: 01923 848444
Fax: 01923 848555

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

TUESDAY



A23

AFG7CRWB

07/08/2007

248

COMPANIES HOUSE

Form revised July 1999