



Companies House

for the record

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

01656661

Company Name in full

35-37 Randolph Crescent Limited

Date of  
appointment

Day Month Year  
14 06 2006

†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)

COMPANY SECRETARIES SOUTH LIMITED

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

20 AVERLEY ROAD

BRIGHTON-ON-SEA

Postcode

BN1 1HE

County / Region

E. SUSSEX

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]* on behalf of  
Company Secretaries South Ltd

Date

19.6.06

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19-06-06

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the



A54 14/07/2006 521  
COMPANIES HOUSE  
COMPANIES HOUSE 23/06/2006

Form 10/03

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  
or LP - 4 Edinburgh 2