



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4125822

Company Name in full

64 Brodrick Road Limited

(64 BRODRICK ROAD LIMITED)

Date of
appointment

Day Month Year
08 10 2003

†Date of
Birth

Day Month Year
1 2 09 19 67

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)

RUPERT

Surname

STAINES

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

LONDON

Postcode

SW17 7DY

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS DEVELOPMENT
DIRECTOR

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

RUPERT

Date

29-08-2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Margaret Dowdles

Date

8/10/03

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
form. The contact information that you
give will be visible to searchers of the
public record.

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

MARGARET DOWDLES

64A BRODRICK ROAD

WANDSWORTH Tel 0208 672 5815

DX number

DX exchange



A80
COMPANIES HOUSE
0847
09/10/03

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 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