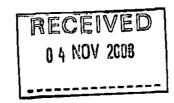


Companies House

Cartic Record

Please complete in typescript, or in bold black capitals



288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000		
	Company Number	06727658
Company Name in full		83 BOUVERIE ROAD WEST MANAGEMENT LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 0 1 0 2 0 0 8 Birth 19 12 19 78
Appointment form Notes on completion appear on reverse	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
	Forename(s)	STUART ROBERT
	Surname	STANKEY.
	Previous Forename(s)	Previous Surname(s)
th Trick 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	FLAT B 83 BOWERIE ROAD WEST
	Post town	FOLKESTONE Postcode CT20 2PW
	County / Region	KENT COUNTRY ENGLAND
	[†] Nationality	BRITISH †Business occupation Director
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Veluntary datails	Consent signature	Date 28/10/08
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below
		Date 28/10/08
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 searches.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		D & D LAW AGENCY SERVICES LIMITED
		Court Lodge Farm, Warren Road, Chelsfield, Kent, BR6 6ER
		Tel 01689 898952
publicare Design (IIII) III II		DX number 31638 DX exchange ORPINGTON
AY		When you have completed and signed the form please send it to the Registrar of Companies at
u_ ·	MKEJN4M4* 07/11/2008	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
COM	PANIES HOUSE	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