

Companies House

for the record

\*AEI8RWYZ'

05/02/2008

**COMPANIES HOUSE** 

Form April 2002

11

Please complete in typescript or in bold black capitals CHFP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

				•	•		•	•	
	Comp	any Number	2824800						
Cor	mpany l	Name in full	GARRATT GREEN NO 2 RESIDENTS						
		•	COMPA	INY CIM	17ED				
		5	Day Month	Year	+	Da	ıy Month	Year	
		Date of appointment	27 11 2	20017	†Date of Birth	1	608	198	2
form	Appointment as director		as secretary  Please mark the appropriate box If appoint as a director and secretary mark both boxes						ıt ıs
	NAME	*Style / Title	MISS *Honours etc						
		Forename(s)	AUSON LUCINOA						
		Surname	WHEWAY						
	Previous Forename(s)		_		Previous [ Surname(s)	_	•		
Tick this box if the the Usual ddress shown is a service address for		ual residential address							
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town		LONDON Postcode SWIT CAI				7 CAO 1		
	County / Region †Nationality				Соц	untry	OK		
			BUTISH †Business occupation PA						
,		er directorships						-	
(additional space overleaf)			I consent to act a	s ** director / s	<del>ocrotary-</del> of th	ne ab	ove name	d company	
Voluntary details	Conse	nt signature	Duhaso	m	Da	ate	1/2/09	ζ	
† Directors only Delete as appropriate			A director, secretary etc must sign the form below						
		Signed	13		Da	ate	04 02	<i>ර</i> ්	
You do not have to give any contact			(**a director / secretary	/ administrator / adm	nınıstrative receivi	er / rec	ei <u>ver</u> managei	·/ receiver)	
information in the l do it will help C									
contact you it the	ere is a d	query on the							
form The contact information that you give will be visible to searchers of the			Tel						
E <b>1   1   1   1   1   1   1   1   1   1 </b>			DX number DX exchange						
JESDAY			When you have completed and signed the form please send it to the Registrar of Companies at						

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only	<sup>†</sup> 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