

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 03302061 Company Name in full ONE TWENTY ONE HIGHBURY NEW PARK LIMITED Day Month Year Month Year Day Date of † Date of ٥ 9 3 01018 Ø appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form *Honours etc NAME *Style / Title MISS Notes on completion appear on reverse Forename(s) CATHERINE FRANCES ORME Surname Previous Previous Surname(s) Forename(s) Usual residential 121d Highbury New Park †† Tick this box if the address shown is a address ## service address for the beneficiary of a Post town London Postcode N5 2HG **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Business occupation CIVIL SERVANT † Nationality British † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company 16/03/2008 Date Consent signature alhenne (Imme Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below 18/03/2008 Signed Date You do not have to give any contact information in the box opposite but if you

DX number

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

27/03/2008 146 A31 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| • | Company Number | 03302061 |
|------------------|-----------------------|----------|
| † 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

- dormon
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company