

Companies House

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**COMPANIES HOUSE** 

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Please complete in typescript.

or or secretary

... , esignation (use . ...m 288b) or change

or in bold black capitals.			of particulars (use Form 288c))											
Company Number  Company Name in full			02086496											
			27 Arundel Gardens management Limited											
		İ						····	<del></del>		. 14			Year
Date of								hate of						
		appointment	0 7	0 8	2	0 0	7	Birtl	٠ .		0 0			9 16 14
Appointment	Appointr	ment as director	1			as sec	retary	<u></u>	Please as a din	mark the	e appro nd secn	opnate l etary m	oox If a ark boti	ppointment h boxes
form	NAME	*Style / Title	Mrs					*Hono	urs etc				<u>.</u>	
Notes on completion appear on reverse	1	Forename(s)	Alla											
		Surname	Resnik											
		Previous Forename(s)						Prev Surnar	vious ne(s)					
<sup>††</sup> Tick this box if the address shown is a	<sup>#†</sup> Us	uai residential address	Flat 3, 27 Arundel Gardens											
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	London					Postc	tcode W11 2LW					
	C	County / Region	Country UK											
		†Nationality	Bntish †Business occupation   IT Professional											
,		er directorships												
(additional space overleaf)			I consent to act as ** director / secretary of the above named company											
* 16-luntam datada	Conse	ent signature	9	Pegs	1				Da	te	07	10	8/	1200
* Voluntary details † Directors only			A director pecietary etc must sign the form below.											
**Delete as appropriat	e	Signed		TH		$\sim$		•	Da	te	07	10.	8 /.	2007
You do not have to give any contact				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
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				Tel										
nublic record			DX number DX exchange											
ge				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

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	02086496	
† 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