



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number 3505547

Company Name in full 24 Greyhound Lane Limited

Date of appointment 01/09/2001 Date of Birth 11/04/1970

Appointment form

Appointment as director [checked] 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 MISS *Honours etc

Forename(s) ELIZABETH CLARE

Surname HILL

Previous Forename(s) / Previous Surname(s) /

Usual residential address FLAT 1, 24 GREYHOUND LANE

Post town LONDON Postcode SW16 5SB

County / Region Country U.K.

Nationality BRITISH Business occupation TEACHER

Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company [Signature] Date 20/8/01

* Voluntary details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below. [Signature] Date 31/08/01

Signed

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any change.

Brad Collins, Flat 3, 24 Greyhound Lane, Streatham, London SW16 5SB Tel 020 7637 5377 X number DX exchange

Barcode area with text: A04 COMPANIES HOUSE 01/09/01

Form revised July 1998

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

Company Number 3505547

† 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.