Companies House

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHWP000

Company Number 03040575

Company Name in full 235 PORTNALL ROAD MANAGEMENT COMPANY

Date of appointment: Day 12 Month 02 Year 2008

†Date of Birth: Day 29 Month 05 Year 1969

Appointment form

Appointment as director [ ] as secretary [X]

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): LARA

Surname: ROMANELLI

Previous Forename(s): Previous Surname(s):

†† **Usual residential address:** FLAT 3 235 PORTNALL ROAD

Post town: LONDON Postcode: W9 3BL

County / Region: LONDON Country: UK

†Nationality: †Business occupation:

†Other directorships (additional space overleaf):

†† Tick 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 [ ]

I consent to act as ** director / secretary of the above named company

Consent signature Date 12/02/2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 12/02/2008

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

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 f

Tel

DX number DX exchange

THURSDAY

A05FXXE2

A42 21/02/2008 17

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

Form 10/03