



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP001

Company Number

6331972

Company Name in full

243 AND 245 STERNHOLD AVENUE LIMITED

Date of appointment

Day Month Year
02 08 2007

† Date of Birth

Day Month Year
22 07 1977

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

BENJAMIN JAY

Surname

WALDRON

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

243 STERNHOLD AVENUE

Post town

STREATHAM HILL

Postcode

SW2 4PG

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

NONE

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

Consent signature

B. J. Waldron

Date

02-08-2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Waldron

Date

02-08-2007

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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 form. The contact information that you give will be visible to searchers of the

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref U28937/CCH

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



A25

A8VNZS3U

14/08/2007

270

COMPANIES HOUSE

TUESDAY

Form April 2002

CHAD 16/07/2002

Company Number

† Directors only

† Other directorships

<input type="text"/>
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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