Companies House
— for the record —

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 1366477

Company Name in full BURBURY COURT (FREEHOLD) LIMITED

Date of appointment: Day 19 Month 07 Year 2007

†Date of Birth: Day 22 Month 08 Year 1974

Appointment form

Notes on completion appear on reverse

Appointment as director: X as secretary: ☐ *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

NAME

*Style / Title: MISS *Honours etc:

Forename(s): CHARLOTTE RACHEL

Surname: MURRAY

Previous Forename(s): N/A Previous Surname(s): N/A

†† Usual residential address: 96 DENBIGH STREET, PIMLICO

†† 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 ☐

Post town: LONDON Postcode: SW1V 2EX

County / Region: Country: UK

†Nationality: BRITISH †Business occupation: MARKETING

†Other directorships (additional space overleaf):

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

Consent signature Charlotte Murray **Date** 17 JULY 2007.

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 19/7/07

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

Capital Property Management Ltd

Tel

DX number DX exchange

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 public record

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

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COMPANIES HOUSE