



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

5247397

Company Name in full

24 Sutherland Road Limited

Date of appointment

Day Month Year
1 9 0 9 2 0 0 7

†Date of Birth

Day Month Year

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

Belsize Directors Limited

Previous Forename(s)

Previous

Surname(s)

†† 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

†† Usual residential address

Post town

1st Floor, Centre Heights, 137 Finchley Road

London

Postcode

NW3 6JG

County / Region

Country

England

†Nationality

†Business occupation

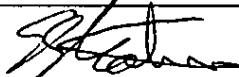
Director

†Other directorships (additional space overleaf)

Ringwood Gardens Ltd, Welcome Home Ltd, Endstone Constrcution Ltd

Consent signature

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

EK  on behalf of BELSIZE DIRECTORS LTD

Date

19/9/07


* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PB  on behalf of BELSIZE DIRECTORS LTD

Date

19/9/07

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

Tel

DX number DX exchange

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

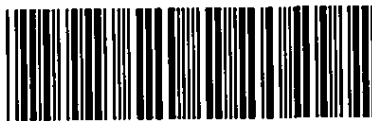
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY



A28 *APGW0TUY* 575
16/10/2007
COMPANIES HOUSE

Form 10/03