



Companies House

FOR THE UNITED KINGDOM

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

52LS678

Company Name in full

240 FINCHLEY ROAD LIMITED

Date of appointment

Day Month Year  
08 09 2004

†Date of Birth

Day Month Year  
11 09 1941

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

Mrs

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

KEIKO

Surname

OHNO

Previous Forename(s)

Previous Surname(s)

TAKABATAKE

†† 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

240 FINCHLEY ROAD

HAMPSTEAD

Postcode

NW3 6DJ

County / Region

LONDON

Country

ENGLAND

†Nationality

JAPANESE

†Business occupation

ADMINISTRATOR

+Other directorships (additional space overleaf)

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

Consent signature

*(Signature)*

Date

8.9.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

Date

8.9.04

For and on behalf of

*Wendy Ann Blakely*

(\*\*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

Authorised Signatory

Tel 020 7435 8269

DX number

DX exchange



A02 COMPANIES HOUSE 0643 19/01/05

A23 COMPANIES HOUSE 0686 21/12/04

Form April 2002

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

**Company Number**

† 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.