



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))

Company Number

2855214

Company Name in full

24 GREENCROFT GARDENS LIMITED



F288A018

Date of appointment

Day Month Year
02 06 03

†Date of Birth

Day Month Year
05 06 52

Appointment form

Notes on completion appear on reverse.

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

Forename(s)

HENRY

Surname

BUNNAG

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 GREENCROFT GARDENS

Post town

LONDON

Postcode

NW6 3LS

County / Region

Country

†Nationality

AMERICAN

†Business occupation

PROFESSIONAL TENNIS COACH

†Other directorships (additional space overleaf)

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

Consent signature

H Bunnag

Date

02/06/03

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Celine Gauld

Date

02/06/03

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CELINE GAULD

24 GREENCROFT GARDENS, LONDON

NW6 3LS Tel 020 7930 0204

DX number

DX exchange



A46 *A9EKKL6* 0548
COMPANIES HOUSE 06/06/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.