

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

CHFP010

Company Number

6242420

Company Name in full

239 Acton Lane Limited

Appointment form

Notes on completion
appear on next
page

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	0	0	5	2	0	0	7	1	4	0	9	1	9	5	4

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)

Rohan Brainerd Muir

Surname

Masson-Taylor

Previous
forename(s)

Previous
surname(s)

Usual residential
address

12 Pelham Street

Post town

London

Postcode

SW7 2NG

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

Cadogan Tate Business Moving Limited

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

Consent signature

Date

14.05.07

A director, secretary etc must sign the form below.

Signed

Date

14.05.07

(**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

Mazars LLP

3 Sheldon Square, London W2 6PS

Tel

020 7153 2274

DX number

99

DX exchange

London

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

624 2420

† Directors only

† Other directorships

Cadogan Tate Moving And Storage Limited

Cadogan Tate Group Limited

Cadogan Tate Worldwide Moving Limited

Fine Art Logistics Limited

CTGMS Limited

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6242420

Company Name in full

239 Acton Lane Limited

Name

Mr Rohan Brainerd Muir Masson-Taylor

Company Name	Resignation
Cadogan Tate (Home Counties) Limited	(Resigned)
Cadogan Telecom Limited	
Mini-Moves Limited	(Resigned)
The Storage Depot (Molesey) Limited	
Ward Thomas Limited	(Resigned)
The Storage Depot (Brent) Limited	
The Storage Depot Group Limited	
The Storage Depot (Beckenham) Limited	
The Storage Depot (Chelsea) Limited	
Cadogan Solutions Limited	(Resigned)
Cadogan Tate Fine Art Storage Limited	