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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))

CHFP025

Company Number

05223210

Company Name in full

24 PARKHILL ROAD LIMITED

Date of
appointment

Day Month Year
06 09 2004

†Date of
Birth

Day Month Year
12 07 1943

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT JOHN

Surname

WORTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLAT 8 24/26 PARKHILL RD

Post town

LONDON

Postcode

NW3 2JP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Retired

†Other directorships
(additional space overleaf)

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

Consent signature

Robert John Worth

Date

12/9/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robert John Worth

Date

6/9/04

(** 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 public record.

Rooks Rider
Challoner House
19 Clerkenwell Close
London, EC1R 0RR (ref. AJM/ADA036.001/ECF)
Tel 020-7689 7000
DX number DX 53324 DX exchange Clerkenwell

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

Com



A01
COMPANIES HOUSE
Laserform International 6/04

0702
16/09/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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.