



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

5146398

Company Name in full

24 ALEXANDRA GROVE LONDON MANAGEMENT  
LIMITED

Date of appointment

Day Month Year  
07 06 2004

†Date of Birth

Day Month Year  
04 01 1971

### 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

MISS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

NICOLA

Surname

O'REGAN

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

FLAT 3, 24 ALEXANDRA GROVE

Post town

LONDON

Postcode

N4 2LF

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships (additional space overleaf)

Consent signature

N. O'Regan

Date

07/6/04

\* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For STL Directors Ltd

[Signature]

Date

07/6/04

(\*\*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..

HOWLETT CLARKE CROWTHER WOOD (BRIGHTON)

8-9 Ship Street

Brighton

West Sussex BN1 1AZ

Tel

DX number

36656

DX exchange

BRIGHTON 2

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



A39 COMPANIES HOUSE

0095 10/07/04

Form April 2002

**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.