

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

6352642

Company Name in full

24-25 Rousden Street Limited

Appointment form

Notes on completion appear on next page

Date of appointment
Appointment as director
NAME * Style / Title

Day Month Year Day Month Year
28 08 2007 † Date of Birth 05 01 1942
 as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Forename(s)
Surname
Previous forename(s)

* Honours etc
MR
KENNETH ANTHONY
MITCHESON

Usual residential address

Previous surname(s)

Post town

MILLCROFT FARM

County / Region

BODENHAM Postcode HR1 3LA

† Nationality

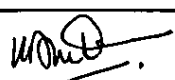
HEREFORD Country UNITED KINGDOM

† Other directorships (additional space next page)

BRITISH † Business occupation SENIOR MANAGER

IMPERIAL COLLEGE LIMITED

Consent signature

I consent to act as ** director / secretary of the above named company
 Date 28-8-07

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below.

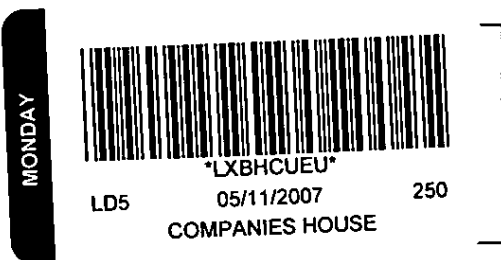
Signed

 Date 28-8-07
Signed for and on behalf of Waterlow Secretaries Limited

(*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

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3



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

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† Directors only

‡ Other directorships

IMPERIAL COLLEGE LONDON LIMITED

IMPERIAL MBA LIMITED

EXTRACALM COMPANY LIMITED

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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