



Companies House

Public Record

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.

CHWPC00

Company Number

5247397

Company Name in full

24 SUTHERLAND ROAD LTD

Date of appointment

Day Month Year
17 11 2005

†Date of Birth

Day Month Year

[] [] [] [] [] [] [] [] [] []

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

†† 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

Post town

County / Region

†Nationality

3 PRIOXY TERRACE

WEST HAMPSTEAD

Postcode

NW6 4DG

LONDON

Country

ENGLAND

†Other directorships (additional space overleaf)

RAIN HOUSE LTD - 4698340

Consent signature

X

FOR AND ON BEHALF OF PRIOXY DIRECTORS LTD

Date

17/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Stevens

FOR AND ON BEHALF OF PRIOXY SECRETARIAL LTD

Date

17/11/05

(**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..

Accountants
Chartered Certified Accountants
Sterling House, 100, The Quadrant, London EC4A 3DF
Tel: 020 8498 2767 Fax: 020 8498 2775

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A31 COMPANIES HOUSE 412 30/11/2005

Company Number

5247397

† Directors only.

† Other directorships

BOWCRAFT LTD - 4114062

NEPTUNE ESTATES LTD - 3817499.

HADLEY HOMES LTD - 4982068

WELCOME HOME LTD - 5603538

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.