



Companies House
For the 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.

CHWP000

Company Number

5201730

Company Name in full

239-241 BALLARDS LANE LTD

Date of appointment

Day Month Year
1 4 05 2 0 07

†Date of Birth

Day Month Year
2 1 08 1 9 6 4

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)

IAN GRIBBON

Surname

CARLTON

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

239E BALLARDS LANE

Post town

FINCHLEY

Postcode

N3 1NG

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OCCUPATIONAL THERAPIST TECH

†Other directorships (additional space overleaf)

N/A

Consent signature

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

[Signature]

Date

14/05/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/05/07

(**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

239A Ballards Lane	
LONDON	
N3 1NG	Tel 02084724876
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

SATURDAY



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COMPANIES HOUSE