

# 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**  
**Company Name in full**

6352642

24-25 Rousden Street Limited

### Appointment form

Notes on completion  
appear on next  
page

Date of appointment  
Appointment as director

Day Month Year Date of Birth  
2 8 0 8 2 0 0 7 † 0 9 0 1 1 9 7 9

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

Forename(s)

DANIEL

Surname

HULSE

Previous forename(s)  
Usual residential address

Previous surname(s)

FLAT 1, 24-25 ROUSDEN ST

Post town

CAMDEN TOWN

Postcode

NW1 0ST

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

ADVERTISING EXECUTIVE

† Other directorships  
(additional space next page)

NONE

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

**Consent signature**

D. Hulse

Date

24/9/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

D. Davies  
Signed for and on behalf of Waterlow Secretaries Limited

Date

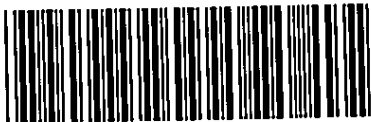
28.8.07

(\*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

MONDAY



\*LXBH8UEQ\*  
LD5 05/11/2007 254  
COMPANIES HOUSE

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**

† 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