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 03117565

Company Name in full 244 HAMMERSMITH GROVE LIMITED

Date of appointment (Day Month Year): 28 10 2005

†Date of Birth (Day Month Year): 28 02 1974

Appointment form

Notes on completion appear on reverse.

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:

Forename(s): LUCY CAROLINE

Surname: MACLENNAN

Previous Forename(s): Previous Surname(s):

†† **Usual residential address:** 2ND FLOOR FLAT, 244 HAMMERSMITH GROVE

Post town: LONDON Postcode: W6 7EP

County / Region: Country: ENGLAND.

†Nationality: BRITISH. †Business occupation: FOOD TECHNOLOGIST

†Other directorships (additional space overleaf):

†† 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 ☐

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

Consent signature Date 29/10/05.

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **Date** 29/10/05

(**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..

Tel

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**

Insert barcode
A38 *A1NXEJ6Y* 614
COMPANIES HOUSE 27/09/2006