



OYEZ

# 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.

Company Number

3089046

Company  
Name in full

135 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

08 08 95

†Date of birth

Day Month Year

22 1 1937

Appointment  
as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

### Appointment Form

Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

JOHN

Surname

BRENNAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

FLAT 4, 135 RANDOLPH AVENUE

Post town

MAIDA VALE

Postcode

W9

County/Region

GREATER LONDON

Country

ENGLAND

\*Voluntary details.

† Directors only.

†Nationality

IRISH

†Business occupation

BARMAN

†Other directorships  
(additional space overleaf)

NONE

‡ Please delete  
as appropriate.

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

Consent signature

John Brennan

Date

17-7-96

A director, secretary etc must sign the form below

Signed

[Signature]

Date

8-8-95

(‡ 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.



KLO \*K0W230IR\* 1629  
COMPANIES HOUSE 29/08/96

STANLEY 120 EAST ROAD	
DAVIS LONDON N1 6AA	
TELEPHONE: 071 253 0800	
TeFAX: 071 251 0602	
DX: 36609 FINSBURY	
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, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

tDirectors only.

tOther 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 preceded 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.