

Please complete in typescript,

APPOINTMENT of director or secretary

or in boid blace	k capitais	(IVO)		esignauc A nortice	•			,	range	
CHFP029 Company Number		51202		of particu	ııars (ı	use ro	orm 2	(88 <i>C))</i>		
Company Name in full			NESLAW NO 1 LTD.							
Appointmer	Date of appointment 1 t	2 0	Month 0 2	Year 2 0 0 1	3	Date of Birth		Month	Year	
form	Appointment as director			as secreta	ry X			appropriate box secretary mark	x. If appointment i k both boxes.	
Notes on completion	NAME *Style / Title	MS	MS *Honours etc						4//4	
appear on reverse.	Forename(s)	ISABELLE								
	Surname	DESCHAMPS								
Previous Forename(s)			Previous Surname(s)							
	27 SKYLINE COURT, 74 PARK LANE									
address Post town County / Region †Nationality			CROYDON				Postcode CR0 1JH			
			SURREY					ENGLAND		
			†Business o					occupation		
	†Other directorships (additional space overleaf)									
Consent signature			I consent to act as ** director / secretary of the above named company Date							
* Voluntary details. † Directors only. **Delete as appropriate Signed			A director, secretary etc must sign the form below. Date 28 02 2003							
		(** a direc	eter / secreta	ary / administrator	/ administrati	ve receiver / s	receiver m	enager / receiv	'er)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			ADRIAN WHITEHEAD, ST GEORGE'S HOUSE, CROYDON, SURREY, CR9 1NR							
	npanies House should		Tel 0208 667 5648							
			DX number DX exchange							

COMPANIES HOUSE 05/03/03 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

DX 235 Edinburgh

for companies registered in England and Wales or

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

for companies registered in Scotland

•		
•	Company Number	512021
† Directors only.	† Other directorships	
NOTES		
or secretary is a corporat	NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office ine.	
Give previous forenames for a married woman, the known before marriage	ne name by which she was	
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 nstead 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 o it.		
Other directo	rships.	
Britain of which the perso	company incorporated in Great on concerned is a director or ny time in the past five years.	
You may exclude a compines during the past five	pany which either is, or at all e years when the person	
concerned was a directo dormant	r, was	
- a parent company whic making the return, or	ch wholly owned the company	
another wholly owned :	subsidiary of the same parent	
company.		