

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) **Usual residential**

> address Post town

County / Region

† Other directorships

(additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Fo	riii 20	(OC))			
598098					
FACTORY HOLDINGS GROUP	LIMI	TED			
Day Month Year		Da	y Month	Year	
2 3 0 7 2 0 0 2] † D	ate of			
as secretary >	(I		,, ,	box. If appointment is ark both boxes.	
Mrs	* Hone	ours etc			
Charlotte Ind					
Eastwood					
		revious ame(s)			
16 Edna Street					
LONDON		Postcod	e Swil :	BDF	
		Countr	у		
† Business occupation					
I consent to act as ** director / secretary of the above named company					
Challeting.	- اساما	Dat	e 23	JUL 2002	

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

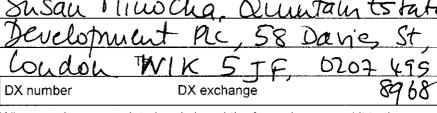
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A director, secretary etc must sign the form below.

Date

23 JUL 2002

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.





COMPANIES HOUSE

07/08/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	598098	
† 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.

