

29/11/2007

COMPANIES HOUSE

251

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black c	apıtals	of particulars (use Form 288c))
CHWP000	Company Number	00896430
Company Name in full		British Expertise
		D. Marika Varia
	Date of appointment	Day Month Year Day Month Year 1 3 1 1 2 0 0 7 †Date of Birth 0 3 1 2 0 9 6 6
Appointment	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	CHUSTOPHER PAUL
	Surname	HAMON
	Previous Forename(s)	Previous
^{††} Tick this box if the	†† Usual residential	Surname(s)
address shown is a service address for	address	BYE THE WAY
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ELSTEAD Postcode GU86DU
	County / Region	SULLEY Country UK
	[†] Nationality	AUSTRALIAN TBUSINESS OCCUPATION MAN 4 GEMENT
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate		Date 21/1/07
		A director, secretary etc must sign the form below.
., .	Signed	Date 27Nov 07
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Company Secretary, British Expertise
		One Westminster Palace Gardens, Artillery Row
		London SW1P 1RJ Tel 020 7222 3651
+AQKRV28*		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 Wates

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	00896430
† 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