

Please complete in typescript, or in bold black capitals. CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	1091883					
Coi	mpany Name in full	CREATION FINANCIAL SERVICES LIMIT	TED				
	Date of appointment	Day Month Year $0.00000000000000000000000000000000000$	Day Month Year $\times 2 9 0 8 19 5 5$				
• •	Appointment as director		ease mark the appropriate box. If appointment is a director and secretary mark both boxes.				
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours	etc				
	Forename(s)	Jean					
	Surname	DARRIEU					
	Previous Forename(s)	Previou Surname(s					
[†] Tick this box if the	^{††} Usual residential address	15 rue lulli					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	SCEAUX Pos	stcode 92330				
	County / Region	С	country FRANCE				
	†Nationality	FRENCH TBusiness occupation Managing Director					
(ad	†Other directorships dditional space overleaf)	I consent to act as ** director / seeretary of	the above named company				
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 if		N/ ,	Date 29. 9,2003				
		A director, secretary etc must sign the fo	orm below.				
			Date 3, 10.202				
		JOHN ME CULLO GAT COGOTION FORMAN CONVOCCE CO					
		Tel (1) 717 (0) 70					
		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					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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27/01/04

COMPANIES HOUSE

Form April 2002

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•	Company Numbér	1091883		Dicectorsh	∕ 0 `
† Directors only.	[†] Other directorships		None		*
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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.