

BLUEPRINT

2000

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.

CHFP010

Company Number

1214425

Company Name in full

Cellsystem (UK) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

| Day | Month | Year |
|-----|-------|------|
| 01  | 07    | 2009 |

† Date of  
Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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

NAME \* Style / Title

Ms

\* Honours etc

Forename(s)

Valerie Francine Anne

Surname

Teller

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

17 Badger Court, Pinemartin Close

Post town

London

Postcode

NW2 6YY

County / Region

Country

England

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)

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

Consent signature

Peller

Date

1/07/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Payne

Date

1/7/09

(\*\*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.

Stanley Billiald, 33 Wigmore Street, London, W1U 1QX

Tel 020 7355 5315

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 Wales

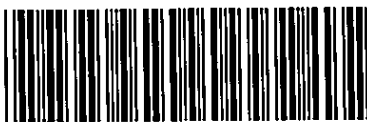
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*PCL5HB7Q\*

PC2

02/07/2009

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COMPANIES HOUSE