

Companies House

Jarith revent

Please complete in typescript, or in bold black capitals

CHWP000

of particulars (use Form 288c))

5976600

Company Name in full

Company Number

LIM ITED Month Day Year Day Month †Date of 2101018 13 01 Birth

*Honours etc

Previous

LANE.

Postcode

Country

Surname(s)

†Business occupation

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

HORMSey

HUZNSEY LANE

as secretary

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Appointment	Appointment as director

form NAME

Notes on completion appear on reverse

^{††} Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section

*Style / Title Forename(s)

appointment

MR.

HAYDON

FARRAY.

FLAT

HIGHGATE

FOMDOM

BRITISH

S,

146

Date of

Surname

Previous Forename(s)

** Usual residential address

Post town

County / Region

†Nationality

+Other directorships (additional space overleaf)

Consent signature

* Voluntary details

† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below Signed

Date

Date

01/09

MANTGAMEN

Please mark the appropriate box if appointment is

NG SNS.

UN.

as a director and secretary mark both boxes

Year

9171

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

146 HOENSKY

07900 167 703

DX number

NOSHS

DX exchange

72

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

> 04/09/2008 COMPANIES HOUSE

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

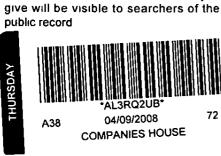
Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



į	Company Number	15 97.6600
† Directors only	†Other directorships	
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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