

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or ın bold black capitals.
01155010

CHFP010

Appointment

appear on next page

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

1840398

Day	Month	Year	_		Day	Month	Year
0 1 1	0 1 2	0 0 8	† D	ate of Birth		LL.	
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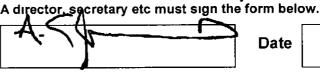
Consent signature

† Other directorships (additional space next page)

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

-Limited



h, behalf of

Date

Date

1.2008

10.1.2008

(**a director / secretary /-administrator / administra

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

REF 20356/208	52, MAYER BROWN INTERNATIONAL LLP,							
11 PILGRIM STR	EET, LONDON, EC4V 6RW							
Tel								
DX number	DX exchange							

When you have completed and signed the form please send it to the

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24/01/2008 COMPANIES HOUSE

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

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

for companies registered in Scotland

Registrar of Companies at

DX 235 Edinburgh

DX 33050 Cardiff

•					
	Company Number	1840398			
† 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

