

Companies House

In the needs

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))

CHWP000										,,		
	Comp	any Number	0	1917	-77	- 9						
Company Name in full				ABE	TES	¢	-01	ND	A-	7101	7	
Date of			Day	Month	Year	<u> </u>	†Date		Day	Month	Year	
		appointment	09	0+2	00	8	Birth					
Appointment form Notes on completion appear on reverse If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Appointment as director		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes									
	NAME	*Style / Title	MRS	5		,	*Honou	rs etc				
		Forename(s)	Ro	SEMAR	27							
	Surname		TH	tomas	5							
		Previous Forename(s)	Previous Surname(s)									
	†† Us	ual residential address	127 SYLENHAM HILL									
		Post town						Postcod	e	SE 26	6LW	
	C	County / Region	Postcode SE26 6LW LONDON Country ENGLAND									
		†Nationality	BRIT	11514		†Busir	ness occ	cupation				
†Other directorships (additional space overleaf)												
			I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details				-Tha	<u></u>			Date	10	Em E	5006	
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below									
		Signed	5	3~ <u>~</u>	<u>~</u>			Date	10	2m2	200	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to				or / secretary /	administrato	or / admi	inistrative	receiver / r	eceiver	manager / r	eceiver)	
contact you if there is a query on the												
form The contact information that you give will be visible to searchers of the				Tel								
E LEGGINAN AND BYD CENTR HITCHIAD TOLLIGORIA NOL ON 1904 —				DX number DX exchange								
× V				ou have co	mpleted	and s	igned t	he form	pleas	e send it	to the	



221 LD3 28/07/2008 **COMPANIES HOUSE**

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	01917779
† 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

- domoni
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company