

Please complete in typescript, or in bold black capitals.

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

CHWP000		of particulars (use Form 2000))	
Company Number Company Name in full		2017214	
		LAMBETH MIND LTD	
		Day Month Year Day Month Year	
	Date of appointment	0 2 1 2 20 0 4 Thate of Birth 1 10 9 19 12	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc	
	Forename(s)	OLINKA I RÎNA	
	Surname	CONTRERAS	
	Previous Forename(s)	Previous Surname(s) LUGO	
^{††} Tick this box If the	^{††} Usual residential	Do Nocal II co Rate Com	
address shown is a service address for	address Post town	120 HOGARTH HOUSE Denton 6 Kane	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London Postcode SE27 9TR.	
	County / Region	South East Country ENGLAND	
	†Nationality	Chilean (regident Business occupation WER INVERTER	
	†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company	
Consent signature		N. 134 Date 6/01/05	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.	
**Delete as appropriate Signed		PM. (Date 6/01/05	
Van de net have to sive any next of		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
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		PETER DATES LAMBETH MIND UNIT 2A 11 MOWLL ST ZONDON	
		UNIT 2A 11 MOWLL ST ZONDON	
A23 0652		SW9 6BG Tel 0207 587 3758	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	
COMPANIES HOUSE	23/01/00	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	
COMPANIES HOUSE 08/01/05		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	

for companies registered in Scotland

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	NIA]
† Directors only.	[†] Other directorships	NA	

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.