

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.

Company Number 2242904 CHEPOSS

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Co	ompany N	lame in full	MFLE	mploy	ee C)wnersh	ip Tr	ustee	Com	pany L	td						
	Date of appointment		Day Month Year						 Day	Month		Year					
			0 4	0 9	2	2 0 0	2	†Date Birth	of [!				
Appointment as director			as secretary							ase mark the appropriate box. If appointment as a director and secretary mark both boxes.							
Appointment form	NAME	NAME *Style / Title			*Honor								ours etc				
		Maade															
Notes on completion appear on reverse.		Surname	Okai	<u></u>													
Previous Forename(s) Previous Surname Usual residential address Post town County / Region																	
			3a Gainsborough Road														
			Finchley														
			London					ostcoc	stcode N12 8AA								
								C	ountry	Great	Britain						
† Nationality				BRITISH †Business occupation													
	† Other directorships																
	(additional s	Lconsen	t to act	as **	director /(S	ecreta	of the	above	named	company	r						
	A director, secretary etc must sign the form							Dat	te 4	191	62]					
Voluntary details.		,	A direc	tor, se	creta	ary etc mi	ust si	gn the	form	below.							
Directors only		A				4				D -1		1	α / γ	~ I			

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† Directors only.
** Please delete as appropriate.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



COMPANIES HOUSE

contact if there is any query

23/09/02

Form revised July 1998

ROAD. COUNDATE NW9670

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

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

AVGHES

SOUTHON HOUSE, 333 THE HYDE

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 for companies registered in Scotland DX 235 Edinburgh