

## APPOINTMENT of director or secretary

Please comp	lete in typescript,
or in bold bla	ack capitals
CHEP010	•

**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

† Other directorships (additional space next page)

† 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))

2277570

Day Month Year				Month	Year	
2 2 1 0 2 0 0 7	† Da	ate of Birth		1	1	1 1
as secretary x				propnate b cretary ma		
•	Hono	ours etc				
Adrienne						
Graham				-		
		revious ame(s)				
10 Camelot Close						
London		Post	ostcode SW19 7EA			
		Col	untry	UNITED	KINGI	OOM
	•	siness pation				

Consent signature

Date

24/10/2007

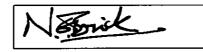
A director, secretary etc must sign the form below.

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed



Date

30/10/07

DX 33050 Cardiff

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

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



BNP Paribas, 10	Harewood Avenue, London, NW1 6AA,
United Kingdom,	Tel 020 7595 6556
	Tel
DX number	DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2277570	
† 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

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