

Please complete in typescript, or in bold black capitals CHFP000

288a

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

CHFFUUU		of particulars (use Form 2000))		
	Company Number	2540828		
Cor	mpany Name in full	HOLLYWOOD HOUSE Complay LTD.	MANAG EMBYT	
		Day Month Year	Day Month Year	
	Date of appointment	12 - 11 - 51	Date of 30041197	
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary as	Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	nl *Hor	nours etc	
	Forename(s)	ANDREW		
	Surname	BUAN		
Previous Forename(s)			revious ame(s)	
	Usual residential address	FLAT 6, 23 BAINBRITTE BOAD,		
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature		MENSINGE	Postcode LSC JAD	
		reas	Country	
		Scittsu †Business	occupation SCLCITOR	
		SUECO DIRECTORS LI		
		I consent to act as ** director / secret		
* Voluntary details † Directors only **Delete as appropriate	Consent signature	LAM	Date 30/7/2007	
	e Signed	A director, secretary etc must sign	the form below.	
		Milled Never	Date 30/7/2007	
		(**a director / secretary / administrator / administrat	tive receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Mucinson Adams		
		574 MEANWOOD ROAD LOGS USG 4AZ		
		Tel 0113 2785450		

Contact if there is any query

A26 11/09/2007 61 COMPANIES HOUSE

Form revised July 1998

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

DX exchange

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

for companies registered in Scotland

DX number

DX 235 Edinburgh

	Company Number	
† Directors only	[†] Other directorships	·
		25620
	IN ME WINTIM	Low reading the state of the st
		(1 - 1 millione.

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