

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | арнану, | of particulars (use Form 288c)) | | | | | | |
|---|---|--|--|--|--|--|--|--|
| Company Number | | 2608790 | | | | | | |
| Cor | mpany Name in full | MARIA GREY PURSERY | Scitool. | | | | | |
| | Date of appointment | Day Month Year Da Day Month Year Date of Birth | | | | | | |
| Appointment | Appointment as director | as secretary Please mark to | he appropriate box. If appointment is not secretary mark both boxes. | | | | | |
| | NAME *Style / Title | MRS *Honours etc | | | | | | |
| Notes on completion appear on reverse. | Forename(s) | SusiE KATHIEEN | | | | | | |
| | Surname | Bounous | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | MOSTA | | | | | |
| 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 | ^{††} Usual residential address | 21 PENSFORD AVEN | UE KEW | | | | | |
| | Post town | RICHMONN Postcode | 7W9 4HR | | | | | |
| | County / Region | SUREY Country | UK. | | | | | |
| | †Nationality | BRITIS 11 †Business occupation | 2026 | | | | | |
| (a | †Other directorships dditional space overleaf) | I consent to act as ** director / secretary of the abo | ove named company | | | | | |
| Consent signature | | Date | 2/11/06 | | | | | |
| * Voluntary details. † Directors only. **Dolate as appropriate | | A director, secretary etc must sign the form below. | | | | | | |
| **Delete as appropriate | Signed | S MS Date 2 | 6 [11]06. | | | | | |
| You do not have | to give any contact | (**a director / secretary / administrator / administrative receiver / rece | iver manager / receiver) | | | | | |
| information in the b | pox opposite but if you companies House to | FIELD HOUSE, 189 PRIARS STILE ROAD | | | | | | |
| contact you if the | ere is a query on the | RICHMOND, SURREY | | | | | | |
| give will be visible | t information that you e to searchers of the | TWO 6 NE Tel 0208 940 4350 | | | | | | |
| public record | | DX number DX exchange | • | | | | | |
| | | | | | | | | |

COMPANIES HOUSE שווו אייו בטעב

16/01/2007

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

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

| | Company Number | | | | | |
|-------------------|----------------------|--|------|-----|-------------|---|
| † Directors only. | †Other directorships | | | | | |
| | | | | | | |
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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.