

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000		or particulars (use Form 2000))				
C	Company Number	260879	10			
Company Name in full		MARIA GO	rey our	22E	24 SCH	2007
	Date of appointment	Day Month Year	†Date of	Day	<u> </u>	Year 9 6 9
form	ppointment as director *Style / Title			director ar	ne appropriate box If and secretary mark bo	
Notes on completion appear on reverse	Forename(s)	MRS MARIE-ANDRÉ				
	Surname	ETCHEPARE				
	Previous Forename(s)		Previous Surname(s)	1		
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 Post town	RICHMOND POSTCODE TWO 6DH				
	County / Region	RICHMOND SURREY		ountry	U.K	
	†Nationality	FRENCH †Business occupation Housewife				_
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company				
Consent signature Voluntary details Directors only		Teorisent to act as "dire		Date	17/10/0	
		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	SRS		Date	17/10/1	აე -
You do not have to give any contact		(**a-director / secretary / administrator / administrative-receiver / receiver-manager / receiver)				
information in the box do, it will help Con	opposite but if you	FIELD HOUSE, IRAFRIARS STILE ROAD,				
contact you if there	is a query on the	RICHMOND, SURREY, TWO GNE				
form The contact in once will be visible to	-	Tel 70208940 4350 ·				
rge rAPZIOWKK*		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at				

for companies registered in Scotland

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

22/01/2008

COMPANIES HOUSE

	Company Number	
† 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