



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2803379

Company Name in full CCF Charterhouse European Holdings Limited

Date of appointment Day Month Year 2 8 0 1 2 0 0 0 †Date of Birth Day Month Year 2 1 0 5 1 9 5 9

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Pauline Teresa

Surname

Emburey

Previous Forename(s)

Previous Surname

Usual residential address

Winterstoke

Logs Hill Close

Post town

Chislehurst

Postcode

BR7 5LP

County / Region

Kent

Country

† Nationality

British

† Business occupation

Merchant Banker

† Other directorships (additional space overleaf)

None

I consent to act as \*\* director / secretary of the above named company

Consent Signature

Pauline Emburey

Date

10.2.2000

A director, secretary etc must sign the form below.

Signed

Michael G. Hotchin

Date

10.2.2000

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Michael G Hotchin  
Company Secretary  
CCF Charterhouse European Holdings Limited  
1 Paternoster Row  
St Paul's  
London EC4M 7DH

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



A32  
COMPANIES HOUSE

0688  
12/02/00

# 288a

## APPOINTMENT of director or secretary

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

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

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 235 Edinburgh