

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

appointment Appointment Appointment as director

*Style / Title

Date of

Notes on completion appear on reverse.

**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

form

Forename(s)

NAME

Previous Forename(s)

Surname

^{††} Usual residential

address

Post town

County / Region

†Nationality

+Other directorships (additional space overleaf)

Consent signature

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

COMPANIES HOUSE

06/10/2006

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

of particulars (use Form 288c))

2829315						
CHRISTIE MOCK FA	MK SHIPTON					
LITITED						
Day Month Year	Day Month Year					
28092001 TDate Birth	of					
	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
M(*Honour	s etc					
AMOREN STALFY						
Fot						
Previo Surname	4					
4 DUKES PORTS						
LINDARD	Postcode Att 62H					
W. JUSSEX	Country					
†Business occ	cupation					
I consent to act as ** director / secretary	of the above named company					
Musinglas	Date \$8.9.2006					
A director, secretary etc must sign the form below.						
18111	Date 28. 1X. 2006.					
(**a director / secretary / administrator / administrative	receiver / receiver manager / receiver)					

DX number DX exchange When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Registrar of Companies at:

ONIMENT

Tel

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

^{*} Voluntary details.

[†] Directors only.

^{**}Delete as appropriate

	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.