

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or ın bold black capitals
OUEDO40

CHFP010

Company Number

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

28	53	615	

Company Name in full ALBEMARLE

Day

RATIDENTS

LHD

Year

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

as secretary

Month

ALEXIS

† Date of appointment is Please mark the appropriate box

Month

as a director and secretary mark both boxes

Year

12101018

* Honours etc

Day

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

Previous surname(s)

HANSIONS LONDON

TIESENHAUSEI

Postcode

Country

County / Region

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

A director, secretary etc must sign the form below

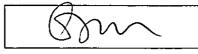
Date

* Voluntary details

† Directors only

** Please delete as appropriate

Signed



Date

17.1.08

(**a director / secretary / administrator / administrative 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 contact if there is any query

JOYCH - LAMBERTS VESTER SURVEYORS -387 CITY ROAD 0207-520-220 Tel KCIV DX number DX exchange

26/01/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Registrar of Companies at

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh