

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

2879688

CLSH MANAGEMENT LIMITED

Day	Month	Year	† Date of Birth	Day	Month	Year
05	10	2001				

	as secretary	☒	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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	* Honours etc	
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STEVEN FRANCIS

BOARD

Previous
surname(s)

Bordeaux, Guildford Road

Cranleigh

Postcode GU6 8PG

Surrey

Country	England
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† Business occupation

† Other directorships
(additional space next page)

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

Steven F. Board

Date - 5 OCT 2001

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

ly h

Date - 5 OCT 2001

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

T J Thomson, Solicitor, One Citadel Place, Tinworth

Street, London , SE11 5EF

Tel

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

Companies House, Crown Way, Cardiff, CF4 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



A80
COMPANIES HOUSE

0511
01/11/01

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.