

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

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⊢orm April 2002

25/02/05

CHWP000

288a

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

CHVVPUUU		or particulars (assir sim 2000))
	Company Number	2945688
Coi	mpany Name in full	THE SERVICE BROICERAGE LTO
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse.	Forename(s)	JULIET
	Surname	PRICE
	Previous Forename(s)	Previous Surname(s)
^{††} 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	21 THIRD AVENUE
	Post town	FRINTON UNSEA Postcode (013 9EQ
	County / Region	C S S E X Country
	†Nationality	BRITISH. †Business occupation NONE
(a	†Other directorships dditional space overleaf)	BUSINESS LINIC FOR ESSEX LTD,
, , , , , , , , , , , , , , , , , , , ,		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 73/2/08
		A director, secretary etc must sign the form below.
		Date 23/2/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
contact you if there is a query on the form. The contact information that you		
give will be visible (Tel
		DX number DX exchange When you have completed and signed the form please send it to the
		Registrar of Companies at:

When you have completed and signed the form please send it to 0015
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 3305

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 or LP - 4 Edinburgh 2

	Company Number	2945688
† Directors only.	†Other directorships	BUSINESS LINKFOR ECIEX
		(HOLDINGS) LIMITED

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.