

Form April 2002

Companies House

for the record -

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))						
	ompany Number	3071286						
Comp	any Name in full	BARMINSTER INVESTMENTS						
		LIMITED						
	Date of appointment	Day Month Year Day Month Year $3 \mid 0 \mid 7 \mid 2 \mid 0 \mid 05$ Birth $1 \mid 7 \mid 1 \mid 2 \mid 1 \mid 9 \mid 6 \mid 6$						
Appointment A	ppointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Notes on completion	AME *Style / Title	MRS *Honours etc						
appear on reverse.	Forename(s)	FLORENCE DLUBUKUNROLA						
	Surname	DUROJAIYE						
	Previous Forename(s)	Previous Surname(s) BYASS						
†† Tick this box if the address shown is a	Forename(s) #Usual residential address Post town Surname(s) Surname(s) Postcode Postcode	43 LINDEN GARDENS						
service address for the beneficiary of a Confidentiality Order	Post town	LONDON Postcode ENI 4D4						
granted under the provisions of section 723B of the	County / Region	MIDDLEJEX Country U.K.						
Companies Act 1985	†Nationality	BRITISH †Business occupation LEGYRUZ						
(addi:	†Other directorships tional space overleaf)							
·	,	I consent to act as ** director / secretary of the above named company						
Consent signatu * Voluntary details.		1) injerne 06/09/2006						
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
periote as appropriate	Signed	Date 06/09/2006						
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the box do, it will help Com								
contact you if there								
form _Ti	**************************************	Tel						
A15YQJ7U 544		DX number DX exchange						
COMPANIES HOUSE	28/09/2006	When you have completed and signed the form please send it to the Registrar of Companies at:						
A23 #A9KG1 COMPANIES HOUSE	1×Z* 329 18/09/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number				·	
Directors only.	[†] Other directorships	 				
	A.			news.		
			-			

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.