

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

3200688

Company Name in full

FORSTER LAMOND LIMITED

Date of
appointment

Day Month Year
01 11 2001

† Date of birth

Day Month Year
01 08 1968

Appointment
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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AMANDA LOUISE

Surname

POWELL-SMITH

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

27, WADHAM ROAD

Post town

PUTNEY

Postcode

SW15 2LS

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

PUBLIC RELATIONS

† Other directorships
(additional space overleaf)

NA

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

Consent signature

Amanda Powell-Smith

Date

21/12/01

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Jilly Barker

Date

20.12.01

(** 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.



A52
COMPANIES HOUSE

0277
28/12/01

Form revised July 1998

CARTON GARRIGAN,

CHARTERED ACCOUNTANTS

2 LOWER TEDDINGTON ROAD,

KINGSTON UPON THAMES

SURREY, KT1 4ER

Tel 020 8943 4944

DX number

DX exchange

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

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

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.