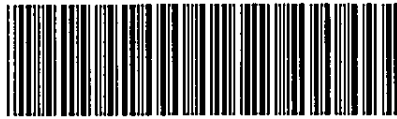


BLUEPRINT

OneWorld

288a



NONREDACTED

r or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

(change of particulars (use Form 288c))

3322198

MONTEVETRO MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
1	5	0 9
2	0	0 9

† Date of Birth

Day	Month	Year
0	7	0 8
1	9	4 1

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

CHRISTOPHER

Surname

KERR

Previous forename(s)

Previous surname(s)

Usual residential address

C42 MONTEVETRO, 100 BATTERSEA CHURCH ROAD

Post town

LONDON

Postcode

SW11 3YL

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

OPTOMETRIST

† Other directorships
(additional space next page)

RICHARD J KERR LTD

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

Consent signature

Date

4.2.10

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/2/2010

(**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 a change of details

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,
LONDON, W1W 8DH

Tel 0207 637 5216

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY
THU

A3WODHOF

A04

20/02/2010

233

COMPANIES HOUSE

LSMM1HFI

LD4

11/02/2010

105

COMPANIES HOUSE

Company Number

3322198

† 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

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