

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation change of particular)					_	
CHFP010	Company Number	3326021						
Co	empany Name in full	Symphonysuites Services Limited						
		Day Month	Year		Day	Month	```	Year
Appointment form	Date of appointment	0 9 1 0	2 10 10 17	† Date of Birth	- 1			
Notes on completion appear on next page	Appointment as director	a	s secretary			opropriate b ecretary ma		pointment is boxes
	NAME * Style / Title			* Honours et				
	Forename(s)							
	Surname	Mazars Company Secretaries Limited						
	Previous forename(s)	Previous surname(s)						
	Usual residential address	24 Bevis Marks						
	Post town	London		Pos	tcode	EC3A	7NR	
	County / Region			Co	ountry			
	† Nationality	† Business occupation						
(ac	† Other directorships dditional space next page)							
		I consent to act a	is ** director / s	secretary of the	ne abo	ve named	d comp	any
Consent signature		Ly Mayon Co	- Long L	· · · · ·	Date	- 5	NOV	2007
* Voluntary details		A director, secr	etary ets mus	t sign the fo	rm bel	ow		
† Directors only ** Please delete as a	ppropriate Signed	Topos (ango fa	ento-	Date	- 5	NOV	2007
		(**a director / secreta	ry / administrator	/-administrative	receiver	/ receiver n	nanager	/ receiver)
•	name, address, telephone vailable, a DX number and	Mazars LLP, 3 Sheldon Square, London, W2 6PS						
Exchange of the	person Companies House there is any query							
	and to any query		Tel Te					
		DX number	מ	X exchange				

WEDNESDAY



LX8PBUG0 LD3 07/11/2007 107 COMPANIES HOUSE 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

r companies registered in England and \ ·

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3326021	
† 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