This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** - - kir ihr wirad (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. **CHWP000 Company Number** 3441632 Company Name in full SETPOINT London East. Day Month Year Month Year Day †Date of Date of ι0 8 9,6,5 0 010 I Birth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title MS *Honours etc Notes on completion appear on reverse SARAH Forename(s) RAISIN Sumame Previous **Previous** <u>~</u> Forename(s) Sumame(s) ^{††} Usual residential ^{††} Tick this box if the 13 THE BARONS address shown is a address service address for the beneficiary of a Post town TWI ZAN TWICKENHAM Postcode Confidentiality Order granted under the provisions of section ENGLAND MIDDLESEX County / Region Country 723B of the Companies Act 1985 BRITISH REGULATION †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** * Voluntary details A director, secretary etc must sign the form below. † Directors only *Delete as appropriate 2007

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the

public record

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 020 8252 6644 Tel DX exchange DX number

10/12/2007 **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

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

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	Company Number	
† Directors only	†Other directorships	

NOTES

1

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumarne 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