

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 3458083 **Company Name in full** Sesame (UK) Limited Day Year Day Month Year Month † Date of Date of 8 0 0 appointment Birth Please mark the appropriate box if appointment Appointment Appointment as XXXXXX as secretary is as a director and secretary mark both box es form \*Style / Title MR NAME 'Honours etc Notes on completion appear on revierse Forename(s) ROBERT GORDON Surname ELLIS **Previous Previous** Forename(s) Surname(s) Usual residential SEVERALS, OAKWOOD 11 Tick this box if the address shown is a address # service address for the beneficiary of a Confidentiality Order Post town CHICHESTER Postcode PO18 9AL granted under the provisions of section County / Region WEST SUSSEX Country 723B of the Companies Act 1985 SOLICITOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* XXXXX/ secretary of the above named company 19-6-2007 Consent signature Date Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. 19-6-2007 Signed Date You do not have to give any contact Pinsent Masons information in the box opposite but if you 1 Park Row do, it will help Companies House to Leeds contact you if there is a query on the LS1 5AB form The contact information that you

give will be visible to searchers of the

\*AV6WMREY\* A55 20/07/2007 COMPANIES HOUSE

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21293388

DX number 26440

for companies registered in Scotland

Laserform International 6/02

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

Tel 0113 244 5000

DX exchange Leeds 28

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

DX 235 Edinburgh

	Company Number	3458083
† 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