

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

14/12/04

288a

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

CHWP000		of particulars (use Form 288c))		
	Company Number	3526717		
Company Name in full		BLACKSTONE CHAMSERS LIMITED		
	Date of		Year	
Appointment form Notes on completion	appointment Appointment as director	as secretary O 9 1 2 2 0 0 4 Birth 2 9 0 9 1 9 5 9 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	MISS *Honours etc Q. C.		
appear on reverse.	Forename(s)	MONICA CONSTANCE GUNNEL		
	Surname Previous	CAKSS - FRISK Previous		
Tick this box if the	Forename(s) **Tusual residential **address**	Surname(s)		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town		/×A	
	County / Region			
	[†] Nationality	FINNISH †Business occupation RA-RRISTER		
†Other directorships (additional space overleaf)			mpany	
Consent signature				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate Signed				
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) JUR HORNOR - COMPANY SECRETARY RACKS TONE HOUSE, TEMPLE, LONDON		
form. The contact information that you give will be visible to searchers of the public record		DX number DX exchange		
e		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3526717	
† Directors only.	[†] Other directorships	N/A·	
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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.