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Please complete in typescript, or in bold black capitals.

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

APPOINTMENT of director or secretary

CHFP025							1
··	Company Number	036102	20				
Co	mpany Name in full	LAWYER	s on line	LIMITE	)		
		Day	Month Ye	ear			ay Month Year
	Date of appointment	1 7	0 3 2 0	0 6	†Date of Birth	0	4 0 9 1 9 6 7
Appointment form	t Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	Mrs		,	'Honours et	d	
Notes on completion appear on reverse.	Forename(s)	Rosalie Farrah Knowles					
	Surname	Houghton					
	Previous Sumame(s)						
IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	Usual residential address tr	La Charmeraie, 1 Chemin de la Cairee					
	Post town	St. Paul de Vence			Pos	tcode	06570
	County / Region				c	ountry ~	France
		Britis	sh	†Busir	ness oc <b>cupa</b>	tion	Solicitor
	10ther directorships (additional space overleaf)						
	(and and that spece overleat)	consen	nt la act as "	director	/ Secretary	of the	e above named company
* Voluntary details. † Directors only.	Consent signature	4	4==			ate	22103/06.
**Delete as appropr	fale	A direct	etc mus	t sign the f	gn the form below.		
Signed		O. Hongs			D	ate	22/03/06
	(** a director / 2000)(5/4 2000)(5/4)						
You do not ha	Bird & Bird (SYW/AYW/HOURO.0001)						

London

EC4A 1JP

DX number 119

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.



28/03/2006

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

Tel 020 7415 6000

DX exchange London Chancery