

Please complete in typescript, or in bold black capitals.

A38 COMPANIES HOUSE

Form April 2002

0446

04/11/03

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))						
Company Number		3704879						
Company Name in full		9-11 HARSTONE ROMO LTD						
		Day Month Year Day Month Year						
	Date of appointment	01102003 Hate of 27051944						
Appointment Appointment form	nt as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Notes on completion	*Style / Title	M RS . *Honours etc						
appear on reverse.	Forename(s)	CHRISTINA						
	Surname   Previous	WIELAND Previous						
	orename(s) residential	Surname(s)						
address shown is a service address for the beneficiary of a	address Post town [	50 Fernleigh Road						
Confidentiality Order granted under the	Į	Loudou Postcode N213AL						
.723B of the Companies Act 1985	nty / Region †Nationality	BRITISH †Business occupation Psychothera pist						
LOthor of	_ [	DKI [ ( 5 H) IDUSINESS OCCUPATION PSYCHOLIGEVA [) 1 ) T						
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company						
* Voluntary details.	signature	Chilicland Date 30.10.2003						
		A director, secretary etc must sign the form below.						
		(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)						
		BRIAN SCHWARTZ						
		9 Hargrand RD, London N19534						
		Tel () 20 727 2 5302  DX number						
		When you have completed and signed the form please send it to the						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number			3
† Directors only.	†Other directorships			
•		<u>.</u> .		 

## **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.