

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000 | or particulars (use r | orm 288c)) |
|---|--|---|
| Company Number | 3734526 | |
| Company Name in full | Horas LONDON LIMIT | ra 9 |
| Date of appointment | Day Month Year 1 S 2 2 0 0 0 Birth | Day Month Year |
| Appointment Appointment as director form NAME *Style / Title | | mark the appropriate box. If appointment is rector and secretary mark both boxes. |
| Notes on completion appear on reverse. Forename(s) | CHERYL | |
| Surname | YORK | |
| Previous Forename(s) | Previous Surname(s) | |
| Usual residential address | 22 COBDEN HILL | |
| Post town | RADUETT | ode WD771R |
| County / Region | 46CTS Cour | ntry UC |
| [†] Nationality | Berrisit †Business occupation | DRECTOR |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company | |
| Consent signature | Date | 1 1 |
| * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. | |
| **Delete as appropriate Signed | Date | te 15/02/00 |
| | (**a director / ecretary / administrator / administrative receiver | / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | FELDMAN & FELDMAN KINGSWAY HOUSE 1-3 EVANS AVENUE WATFORD TWD2 6EX TEL: WATFORD (01923) 662888 DX number TEL: Wathange | |
| When you have completed and signed the form please send it Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 3 | | • |

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

COMPANIES HOUSE Form revised July 1998 0076

18/02/00

A26

| | Company Number | |
|-----------------|----------------------------------|--|
| Directors only. | [†] Other directorships | |
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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.