This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual pročessing Companies House **APPOINTMENT of director or secretary** for the remaid (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) **CHWP000** Company Number PALA CE Company Name in full Day Month Year Day Month Year Date of †Date of 01018 appointment Birth Please mark the appropriate box if appointm **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse OUIS Forename(s) Surname Previous **Previous** Forename(s) Surname(s) ^{††} Tick this box if the *** Usual residential PASTOR JANHOPE A) COURT address shown is a address service address for Post town the beneficiary of a Postcode 0 NBOM 5WK **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality KITISH †Business occupation +Other directorships (additional space overleaf) director / sacretory of the above named company I consent to Consent signature **Date** * Voluntary details † Directors only A directo etary etc/must sign the form below **Delete as appropriate Signed Co. JRCRETPR (**a director / sa .mistrator / administrative in elver-re-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 form. The contact information that you 0208 give will be visible to searchers of the nublic record DX number DX exchange 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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

A05

10/01/2008

COMPANIES HOUSE

483

	Company Number	0381 9988		
† Directors only	[†] Other directorships	QUERCUS	PR LTD	4673346

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