

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

3824695

**Company Name in full**

UKLS Investor 3 Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day		Month		Year		Day		Month		Year	
1	3	0	4	2	0	0	5				

† Date of  
Birth

as secretary ☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Henderson Secretarial Services Limited

Previous  
surname(s)

4 Broadgate

London

Postcode EC2M 2DA

Country England

† Business  
occupation

I consent to act as \*\* director / secretary of the above named company

For and on behalf of

Henderson Secretarial Services Limited

Consent signature

Date

26/4/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

Date

26/4/2005

A director, secretary etc must sign the form below.

(\*\*a director / secretary / 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.

Henderson Secretarial Services Limited, 4 Broadgate

London, EC2M 2DA

Tel 020 7818 4768

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A14  
COMPANIES HOUSE

0317  
27/04/05

**Company Number**

3824695

† Directors only.

† Other directorships

**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.