

Notes on completion Appointment as director

NAME

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Other directorships

(additional space next page)

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

3834064

REIB	Intern	ational Ho	olding	s Limi	ted —		
Day	Month	Year			Day	Month	Year
1 0	0 9	2 0 0	1 † 0	ate of Birth	0 3	0 5	1 9 6 6
Х	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
Ms			* Hon	ours etc		,	
Emma	Louise						
Simmo	ons						
			1	revious name(s)			
47 L∈	ewin Ro	ad, East S	Sheen				
London				Postcode		SW14 8DR	
				Cou	antry [United	Kingdom
Pritich I				Business Banker			
See a	attache	d schedule	9				
l conser	nt to act a	s ** director	/ secret	ary of the	e abov	/e named	l company
55	`.				ate	1 ~?	Sink Oi

Consent signature

A director, secretary etc must sign the form below.

† Directors only. ** Please delete as appropriate

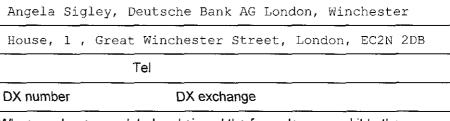
* Voluntary details.

Signed

Date

(**a director / secretary / administrator / administrative receive

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.





When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3834064
† 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.

