



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3859376

Company Name in full

THE LANGUAGE HALL LIMITED



\*F288A018\*

Date of appointment Day Month Year 11 10 99 †Date of Birth Day Month Year N/A

**Appointment form** Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

EXCELLET INVESTMENTS LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

SENATOR HOUSE, 85 QUEEN VICTORIA STREET

Post town

LONDON

Postcode

EC4V 4JL

County / Region

Country

ENGLAND

†Nationality

N/A

†Business occupation

N/A

†Other directorships (additional space overleaf)

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

Consent signature

*Lin Young*

for and on behalf of  
Excellet Investments Limited

Date

11.10.99

A director, secretary etc must sign the form below.

Signed

*pp. H. M. S. Secretaries Ltd.*

Date

11.10.99

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.



KLO \*KU5Q6KKJ\* 193  
COMPANIES HOUSE 14/10/99

Form revised March 1995

**STANLEY DAVIS GROUP LIMITED** 120 EAST ROAD LONDON N1 6AA  
TELEPHONE: 071 253 0800  
FAX: 071 251 0602  
DX: 36609 FINSBURY  
DX exchange

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

**Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† 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 preceded 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.