

Companies House

for the necessit

Please complete in typescript, or in bold black capitals. CHWP000

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

288a

of particulars (use Form 288c))

Company Number		03971244		
Company Name in full		ESPOTTING		
		Day Month Year Day Month Year		
	Date of appointment	0 1 0 2 2 0 0 2 Birth 0 6 10 19 6 1		
Appointment form Notes on completion	Appointment as director	as secretary as a director and secretary mark both boxes.		
	NAME *Style / Title	MR. *Honours etc		
appear on reverse.	Forename(s)	JONATHAN		
	Surname	BUNIS		
	Previous Forename(s)	Previous		
**		Surname(s)		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address	LUNDON POSTCODE WIL 3RS		
	Post town	LONDON Postcode Wil 3RS		
	County / Region	Country UiC		
	†Nationality	US †Business occupation Company Discrete		
	†Other directorships			
(additional space overleaf)				
Consent signatu <u>re</u>		I consent to act as ** director / secretary of the above named company		
	Consont signature	Date 30/5/03		
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	3703		
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you		GOLDBERG LINDE		
do, it will help Companies House to contact you if there is a query on the		225 57 7844 18000 - 1200		
form. The contact information that you		235 ST JOHN STREET LONGON		
give will be visible to searchers of the		&CIV ENC Tel 0207 239 9200		
public 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

Form April 2002

A28 COMPANIES HOUSE

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11/06/03

	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 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.