

Please complete in typescript, or in bold black capitals.

CHFP001

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHELOGI							_ •			-	,	
	Company Number			04104891								
Company Name in full				PL COMPANY NOMINEES LIMITED								
					. -		_			· · ·		 -
		Date of	Day 2 . 4	Month 0 5 2	Year	. 5	† Da		Da	y Month 3 0 6	1.	Year 9 , 6 , 2
Appointment	appointment Appointment as director NAME *Style / Title		<u> </u>					Please mark the appropriate box. If appointment is				
form			Mrs *Honour					J	as a director and secretary mark both boxes. IS etc			
Notes on completion appear on reverse.		Forename(s)	Beverle	y			<u></u>	<u>-</u> _	<u> </u>			
	Surname Previous Forename(s)		Shillito									
			Beverley Previ									
th Tick this box if the 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	#†Us	ual residential address	4 Templestowe Gardens									
		Post town	Leeds					Postc	code LS15 7DQ			
	C	ounty / Region	West Yorkshire					Cou	Country			
	[†] Nationality		British			†Bus	iness o	ccupatio	on Se	ecretary		
(a	† Other directorships dditional space overleaf) Consent signature		None									
•			I consent to act as ** director / sexpension of t					to the Da				
* Voluntary details. † Directors only.			A director, Secretary etc must sign the form below.									
** Delete as appropriate	•	Signed						\neg	Date 24/05/2005			
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 give will be visible to searchers of the public record.				(**a director / sector / secto								
				Tel 01132469993								
				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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

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25/05/05

, •	Company Number	04104891
† 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.