

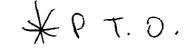
Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

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	Company N	lumber	041176	15			
Con	Company Name in full		63 Ber	LBFORD	QD	MANAC	TUSMS
			UMITED.				
			Day Month	Year		Day Month	Year
	000	Date of ontment	2,307	2007	†Date of Birth	018 017	1191614
A intro	• • •			as secretary	Pleas	se mark the appropriate	box If appointment is
form	Appointment as director					director and secretary r	mark boor boxes
	NAME *Sty	yle / Title	ENGR.		*Honours e	tc	
Notes on completion appear on reverse	Forename(s) Surname		EVANS A				
			EHIMAR	R.E.			
	Previous			<u> </u>	Previous		
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	Forename(s)		Sumame(s)				
		address	63D BERESFORD ROAD				
	P	ost town	LONDON (HIGHBURY) Postcode N5 2HR				
	County / Region †Nationality		LONDE	7V	Co	ountry ENGL	AND
			GERMAN	†Bus	siness occupa	ation DIREC	TOR
†Other directorships (additional space overleaf)			TILE I UNE ROYKET (SAS ROY				
			I consent to act as ** director / seeretary of the above named company				
Consent signature			Long Slimare Date 23/2/07				
* Voluntary details † Directors only			Aydirector, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Chulen	M	D)ate 23/	2/07	
You do not have to give any contact			(**a director / secretar	y / administrator / adi	ministrative recei	ver / receiver manage	r / receiver)
information in the b					····		
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							
			Tel				
AZRUORAV A07 16/07/2007 323 COMPANIES HOUSE			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 for companies registered in England and Wales DX 33050 Cardiff or				
			Companies House	e, 37 Castle Ter	race, Edinbu	ırgh, EH1 2EB	DX 235 Edinburg LP - 4 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 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