

Companies House

- parabraticad ---

Please complete in typescript, or in bold black capitals

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288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	•			
CHITCOU	Company Number	4189203		
Con	mpany Name in full	BE (LONDON EAST)		
	Date of	Day Month Year Day Month Year		
	appointment	1 5 0 7 2 0 0 8 Birth 1 1 1 1 9 5 2 Please mark the appropriate box // appointment is		
form	Appointment as director	as a director and secretary mark both boxes		
	NAME *Style / Title	Mr *Honours etc		
appear on reverse	Forename(s)	Gary		
	Surname	De Ferry		
	Previous Forename(s)	Previous Surname(s)		
† Tick this box if the	^{††} Usual residential address	289 Hainault Road		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London Postcode E11 1ES		
	County / Region	Country		
	†Nationality	British †Business occupation Chief Executive		
(ac	†Other directorships dditional space overleaf)			
(Consent signature	I consent to act as ** director / socretary of the above named company		
* Voluntary details † Directors only **Delete as appropriate Signed		16/07/08		
		A director, secretary etc must sign the form below. Date 170/07/08		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
contact you if there is a query on the form. The contact information that you		Tel		
give will be visible to searchers of the		DX number DX exchange		
,,,,,	ge 7531M9* 07/2008 287	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 or		
	NIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

	Company Number	4189203	
† 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