

AEQFTOPE

COMPANIES HOUSE

Form April 2002

0124

01/12/04

Please complete in typescript, or in bold black capitals.

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))

CHFPUUU		or particulars (doc 1 orni 2000))
	Company Number	4189203
Cor	mpany Name in full	BE (LONDON EAST)
	Date of	Day Month Year Day Month Year
	appointment	21901720104 Birth 100811974
form	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
	Forename(s)	SALLY
	Surname	ARSCOTT
	Previous Forename(s)	Previous Surname(s) MAGUIRE
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	65 ALBERTA ROJAD
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ENFIELD Postcode ENI 174
	County / Region	MIDDLESEX Country UK
	†Nationality	BRITISH TBusiness occupation PARTNERS TIPS MANAGER
†Other directorships (additional space overleaf)		
		I consent to act as ** director/ secretary of the above named company
* Voluntary details.	Consent signature	Date 26/4/06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
belete as appropriate	Signes	Date 18-07-04
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the b	oox opposite but if you	
	ompanies House to	
•	ere is a query on the	
form. The contact information that you give will be visible to		Tel
7/ A26 *AP3TZ12X* 0566		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, CE14 3UZ, DX 33050 Cardiff.

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

	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.