

for the record

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

11/08/03

288a

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

CHFP000		of particulars (use Form 288c))						
	Company Number	4220232						
Cor	mpany Name in full	3000 0 1 0 1 0 1 0 1 0 0 1 0 0 0 0 0 0 0						
		Limited						
	Date of	Day Month Year Day Month Year						
form	appointment	04102002 Birth						
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	*Honours etc						
	Forename(s)	TERESA CATHERINE						
	Surname	WHITE						
	Previous Forename(s)	Previous Surname(s)						
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	^{††} Usual residential address	28 ST MARL'S ROAM						
	Post town	OUDE HANNELL Postcode W72PW						
	County / Region	London						
	[†] Nationality	†Business occupation						
(ac	†Other directorships dditional space overleaf)	I]consent to act as ** director / secretary of the above named company						
	Consent signature	Date 9 June 07						
* Voluntary details. † Directors only.		A director, secretary etc/must sign the form below.						
**Delete as appropriate	Signed	Date 9 Jun 03						
information in the b	to give any contact oox opposite but if you ompanies House to the is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
form. The contact information that you give will be visible to searchers of the public record		Tel 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

	Company Number		 ,	,	
f 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.