

288a

APPOINTMENT of director or secretary

Please comple	te in typescript,
or in bold black	k capitals.
CHFP010	Company

Appointment

* Voluntary details.

* Please delete as appropriate

† Directors only.

form

Company Number

Company Name in full

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

_						
Autho	ria Li	mited				
Day	Month	Year		Day	Month	Year
1 2	0 9	2 0 0 6	† Date of Birth	2 1	0 7	1 9 5 6
			01			

Notes on completion Appointment as director appear on next page.

> NAME * Style / Title

> > Forename(s)

Surname

Date of appointment

Previous forename(s) Usual residential

address

Post town

Signed

County / Region

† Nationality

† Other directorships (additional space next page)

Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

Honours etc

Previous surname(s)

32 Amherst Road

04243441

Eric J.

Pyenson

American

Waban

Massachusetts 02468

Country † Business

occupation

Postcode

Attorney

US

None

I consent to act as ** director / secretary of the above named company

Consent signature

Date

50ther 2006

Secretary etc must sign the form below.

AND ON BEHALF OF PHD **CREPARIES LIMITED**

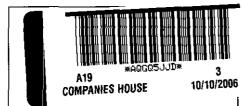
Date

October 2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and should contact if there is any query.

Exchange of the person Companies House



2nd Floor,	Park Gate, 25 Milton Park, Abingdon,			
Oxfordshir	e, OX14 4SH, United Kingdom			
Tel				
DX number	DX exchange			

hen you have completed and signed the form please send it to the agistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	04243441		
† 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.