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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4250825

Company Name in full

Fallonland Limited

Date of
appointment

Day Month Year
09 08 2001

†Date of
Birth

Day Month Year

Appointment form
Appointment as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Rebecca Jayne

Surname

Stevenson

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

49 Rivulet Road
Tottenham

Post town

London

Postcode

N17 7JT

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Rebecca Stevenson

Date

25/07/01

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Ammaintyre
Authorised Signatory

Date

9/8/01

(** a director / secretary / ~~administrator~~ / ~~administrative~~ / ~~receptionist~~ / ~~secretary~~)

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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JY
TRA/B0012/11204
DX number 606

Ref: Lon/718702

Tel 020 7600 1000

DX exchange LONDON

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD6
COMPANIES HOUSE

LUGH133J

0213
10/08/01

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.