

Please complete in typescript, or in bold black capitals.

CHWP000

288a

## **APPOINTMENT** of director or secretary

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

				-					
	Company Number	4268439							
Coi	mpany Name in full	EMBASSY LONDON LIMITED							
		Day Month	Year	<del></del>	Da	y Month	Year		
	Date of appointment	1,50,12	2,0,0,3	<sup>†</sup> Date d Birth	of $0$	7 0 4	1,9,6,4		
form	Appointment as director		as secretary	P		the appropriate bo and secretary ma	ox. If appointment is,		
	NAME *Style / Title		· · · · · · · · · · · · · · · · · · ·	*Honours	etc		<del></del>		
	Forename(s)	SARAH ELIZABETH ANNE							
	Surname	STANDING							
	Previous Forename(s)	Previous Surname(s)							
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential address	1 PILSDON CLOS	E						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON			ostcode	e SW19 6DR			
	County / Region				Country	ENGLAND			
	<sup>†</sup> Nationality	†Business occupation							
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company							
* Valuaton datalla	Consent signature		80	3	Date	15/1/			
* Voluntary details. † Directors only.  **Delete as appropriate		A diffector, secretary etc must sign the form below.							
Boloto de appropriate	Signed	Da			Date	15/11	03		
information in the l	to give any contact box opposite but if you	(**a director / teoratary	/ administrator / ad	ministrative re	ceiver / rec	eiver manager /	receiver)		
contact you if the form. The contact give will be visible	companies House to ere is a query on the et information that you e to searchers of the	Sarah Standing 020 7602 6351 ————————————————————————————————————							
public record		45-53 Sinclair London W14 (	r Road						
7		1					ıe		
A37 COMPANIES F	#A7K80H86# 0650 HOUSE 21/01/03	Companies House, Crown Way, Cardiff, CF14 3UZ DA 33030 Cardiff for companies registered in England and Wales or							

Form April 2002

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4268439	9		
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.