

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

CHFP000	FP000 of particulars (use Form 288c))						
	Company Number	436	4179				
Cor	mpany Name in full	IME	FOS-ERING	PARTNEASHI.	B LTD		
	Date of	Day Mont	th Year	†Date of	Day Month	Year	
form	appointment	2/8/1/0	2004	Birth			
	Appointment as director		as secretar		ark the appropriate bo tor and secretary mar		
	NAME *Style / Title	*Honours etc					
	Forename(s)	HAZEL CATHEAWE					
	Surname		MACKAY				
	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	46 EDNA ROAD					
	Post town	RAIN	es Park	Postcod	le Sw2	0 8B1	
	County / Region	Lo	on Don	Countr	у		
	[†] Nationality		†Bu	siness occupation			
(0.0	†Other directorships						
(additional space overleaf)		I consent to act as ** /Life/addr./ secretary of the above named company					
* Valuntani dataila	Consent signature	HAZEC	emoeka	Date	28/10	1/04	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	GRETA	ch	Date	23/0/00	,	
You do not have to give any contact		(**a director Assets	stary/ediministrator/ad	ministrative reseiver / h	acelver manager / re	veciyer)	
information in the box opposite but if you		CHICKSAND GORDON AVIS LTD					
· ·	ompanies House to re is a query on the	CHARTERED ACCOUNTANTS & REGISTERLED MODIFICATE 12 NORTH-FIELDS PROSPECT PLYTNEY BRIDGE ROAD					
form. The contact information		l			SW18 1PE 874 6131 FAX: 020 8874 6101-		
give		Tel					
publ **AXCT194H** 0503		DX number DX exchange					
		Vhen you have completed and signed the form please send it to the Registrar of Companies at:					

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

19/11/04

30/10/04

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

DX 235 Edinburgh

	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.