

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please comp.	lete in typescript
or in bold bla	ick capitals.

Please complete in type	script.					use For		BBC)	1)			
or in bold black capitals	• -	Criai	ige oi	paruc	uiai 5 (t	156 FUI	1111 2		'			
CHFP055	Company Number	er 4365397										
Company Name in full		LOUIS	DREY	US SE	RVICES	LIMITED				-		
		Day	Month	Ye	ear		D	ay	Month		Year	
	Date of appointment	2 3	1 2	2 0	0 5	†Date of Birth	1	9	0 5	1	9 6	
	Appointment as director	✓		as s	ecretary				appropriat nd secreta			
Appointment form	NAME *Style / Title					*Hon	ours	etc				
	Forename(s)	SERG	E FRAN	COIS								
Notes on completion appear on reverse.	Surname	SCHO	DEN									
	Previous Forename(s)											
	Previous Surname											
	15 SOUTH TERRACE											
	address											
	LONDON Postco					code	de SW7 2TB					
	County / Region	Cou					ntry [try United Kingdom				
† Nationality			FRENCH †Business occupation					CEO				
† Other directorships (additional space overleaf)		I consent to act as ** director-/-secretary of the above named company										
	Consent Signature							Dat	e З	0-1	<u>2</u> . c	5
* Voluntary details.		A dire	ctor, sec	retary e	tc must s	ign the fo	rm b∈ ⊐	elow.				-
† Directors only. ** Please delete as appropri	nate. Signed	1	16	M	١			Dat	<u> </u>		2.0	55
						inistrativo roc	eiver/	receive	r-manager	:/ r ecei	ver)	
Please give the nan telephone number a			t Present									
a DX number and E		MRS. A.M. PAMNE QUEENSBERRY MOUSE										
the person Compar	3 5	n eeu?	12 (See R	4 40	DUZC	-					}	

contact if there is any query

ode 04/01/2006 COMPANIES HOUSE

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

WIS ZCD

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

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