

Please complete in typescript, or in bold black capitals.

CHWDnnn

288a

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

CHAALOOO			or particular	0 (000 / 0	2000))
	Comp	any Number	4379997		
Company Name in full		TH STEPS ACT OF THE WITH LOWER CHYS PORTEWHENTER			
		Date of	Day Month Year	†Date of	Month Year
form	appointment Appointment as director NAME *Style / Title Forename(s) Surname		as secretary		k the appropriate box. If appointment is rand secretary mark both boxes.
			Miss	*Honours etc	and desirate main zone zone.
			RUTH LORRANG		
			40(MAS)		
		Previous Forename(s)		Previous Surname(s)	
^{††} Tick this box if the address shown is a service address for	** Usual residential address Post town		45 WAKEMANS		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985			UPPER BASILDON	Postcode	REE & F.
	County / Region		BERKSHILE	Country	uk
	[†] Nationality		BEITISH TBUSIN	ness occupation	CIVIL SORVANT
†Other directorships (additional space overleaf) Consent signature			N3/A.		
			I consent to act as ** director / se	ecretary of the a	bove named company
* Voluntary details.		Rudon	Date		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
		Signed	ANDO	Date	1-2.05.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / adm	ninistrative receiver / re	eceiver manager / receiver)
			ANNA JOENAN		
contact you if there is a query on the					
form. The contact information that you give will be visible to searchers of the			Tel 08717170045.		
			DX number DX exchange		
#A43 #A3XRT32?# D647		When you have completed and signed the form please send it to the Registrar of Companies at:			

COMPANIES HOUSE COMPANIES HOUSE Form April 2002

24/02/05 10/02/05

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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	4379997
† Directors only.	†Other directorships	Sual

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.