

APPOINTMENT of director or secretary

Please complete in typescript,
or ın bold black capıtals

CHFP010

Company Number

Company Name in full

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

4442278

Old Broad Street Investments (Number 4) Limited

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 0

as secretary

2 0 Birth Please mark the appropriate box if appointment is

Day

as a director and secretary mark both boxes

Month

FK5 4SX

Year

9,

7

Honours etc

† Date of

Yvonne Easton

Sharp

Previous surname(s)

25 Tipperary Place, Stenhousemuir

Postcode Larbert

Country

† Business Accountant British

occupation

Consent signature

None

Date

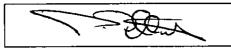
16/11/2007

* Voluntary details † Directors only

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

27/11/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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

, Ground Floor North , Charterhall Paul Gittins House, City Road, Chester, Cheshire, CH88 3AN, England Tel DX number DX exchange

30/11/2007 367 **COMPANIES HOUSE**

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

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

	Company Number	4442278	
† 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