

288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 04560805

Company Name in full GuocoLeisure (UK) Limited

Date of appointment
Day Month Year
2 7 0 6 2 0 0 8

†Date of Birth
Day Month Year

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

Sheena

Surname

Hirani

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

24 St Brides Avenue

Post town

Edgware

Postcode

HA8 6BS

County / Region

Middlesex

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Sheena Hirani

Date

27/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Heinau

Date

30/6/08

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mark Heinau

PO Box 909 Bath Road, Uxbridge, Middlesex, UB8 9FH

Tel

DX number

DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



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01/07/2008

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COMPANIES HOUSE