

Companies House

be the record

Please complete in typescript,

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

288a

or LP - 4 Edinburgh 2

or in bold blac	ick capitals		of particulars (use Form 288c))			
CHWP000	Company Number		4-6 93743			
Company Name in full			ENDO LIMITED			
			Day Month Year		Day Month Year	
		Date of appointment	1/20/4/2/0/017	†Date of Birth	13016 (191613	
Appointm form Notes on compl appear on rever	ent Appointment as director		as secretary		rk the appropriate box. If appointment is or and secretary mark both boxes	
	NAME	*Style / Title	MRS.	Honours etc		
		Forename(s)	CORINNE PATRICIA			
		Surname	GIBSON			
		Previous Forename(s)	s	Previous 1	2-31 VA	
th Tick this box if the address shown is service address to the beneficiary of Confidentiality Order anted under the provisions of section 723B of the Companies Act 19	•	sual residential address	65, ENNERDALE AVENUE			
	a	Post town	STANTORE	Postcod	e HATZLB	
		County / Region	MIBBLESEX	Countr	ENG-KAND	
	000	†Nationality	ENGLISH TBUSING	ess occupation		
†Other directorships (additional space overleaf) Consent signature * Voluntary details						
		consept to act as ** director / sec				
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(90500	Date	12-04.07	
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below			
		Signed		Date	12-0407	
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 / admin	strative receiver Lo	sceiver-manager / receiver) -	
contact you if						
form The contact information that you give will be visible to searchers of the			Tel			
A6OSZOO7 A32 13/04/2007 441			DX number DX e	xchange		
			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 Terrifor companies registered in Scotla		h, 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