

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

Company Number 04720082 Company Name in full UNICENTRE LIMITED Day Month Year Day Month Year Date of † Date of 2 8101*0* appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc otes on completion appear on reverse Forename(s) William Surname Frost Previous Previous Forename(s) Surname(s) Usual residential 77 Kenley Road †† Tick this box if the address shown is a address ## service address for the beneficiary of a Post town Postcode SW19 3DU Confidentiality Order granted under the provisions of section County / Region United Kingdom London Country 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXX of the above named company Consent signature Date 16.10 2008 Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. 16105008 Signed Date (** a director / secretary / **)(000000000X / 3000000000XXX)@000XX /)@000@XX00XXX)@000XX** NABARRO LLP

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



WC1X 8RW

L0001/08452/55928553

DX number DX77

COMPANIES HOUSE

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

Lacon House, 84 Theobald's Road, London,

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

Tel 02075246000

DX exchangeChancery Lane London

Laserform International 6/02

	Company Number	04720082
† 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