

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))							
Company Number		4775270							
Cor	mpany Name in full	LLP INVESTMENTS LTD							
	Date of	Day Month Year Day Month Year							
	appointment	012 016 210 10 13 Birth 216 018 1191611							
_ • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on completion appear on reverse.	NAME *Style / Title	Mes *Honours etc							
	Forename(s)	THALIA							
	Surname	PASCHALI							
	Previous Forename(s)	Previous GEORGOU							
^{††} Tick this box if the	⁺⁺ Usual residential								
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	address	BRUOKEND, 12 THE PASTURES							
	Post town	TOTTERIDGE Postcode N 20 8AN							
	County / Region	Landon. Country UK							
Companies Act 1985	[†] Nationality	BRIDSY TBusiness occupation SELLE TANY.							
,	†Other directorships								
(ac	dditional space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent signature	Date 216 103							
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
seiere as abbiobiligia	Signed	Date 2/6/03.							
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 / administrative receiver / receiver manager / receiver)							
		FREEMANS SOLAR HOUSE.							
contact you if the	re is a query on the tinformation that you	282 CHASE RUAD LONDON NIH GNZ							
	to searchers of the	Tel 0208 9205,00.							
		DX number DX exchange							
	# 8 # 9#8.8 # 989. 9 # 188 188	When you have completed and signed the form please send it to the							

Form April 2002

COMPANIES HOUSE

0700

04/06/03

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

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† Directors only	†Other directorships				· · · · · · · · · · · · · · · · · · ·	:	·····			
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.