

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025						<i></i>					
Co	4782216										
Comp	47 ACACIA ROAD (LH) LIMITED										
	Day Month Year					Da	Day Month Year				
	Date of appointment	219	0 9 2		0 6	† Da Birtl	ate of				
Appointment Appointment as director		√	as	secreta	ary	Plea is a	ase mark the ap is a director and	ppropriate bo secretary m	x. If appoi ark both b 	intment oxes. 	·
form NA	AME *Style / Title					*Honou	rs etc				
Notes on completion appear on reverse.	Forename(s)										
	Surname	TEMPLE	DIRECT	LIMI	TED						
	Previous Forename(s)					Pre Surna	evious me(s)				
†† Tick this box if the address shown is a service address for	Usual residential address #	16 OLD	BAILEY								
the beneficiary of a Confidentiality Order	Post town						Postcode	EC4M 7	'EG		
granted under the provisions of section 723B of the	County / Region	LONDON					Country				
Companies Act 1985	† Nationality				t Busi	iness oc	cupation				

(additional space overleaf)

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

* Voluntary details.

† Directors only. *Delete as appropriate

public record.

Consent signature For and on behalf of Temple Direct Limited

2882

A director, secretary etc must sign the form below.

Signed

† Other directorships

29/9/06 Date

(Ref: JT/CAB)

director / secretary of the above named company

a college Cate Bary / administrator / administrative receiver / receiver manager / receiver)

Tyrolese (Secretarial) Limited

66 Lincolns Inn Fields

London

WC2A 3LH

consent to act as

Tel +44 (0)20 7242 2022

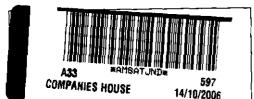
DX number 32

DX exchangeChancery Lane

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 DX 235 Edinburgh for companies registered in Scotland



	Company Number	4782216,	
† 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.