

The London Law Agency Limited

69 Southampton Row WC1B 4ET
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

4804129

Company Name in full

CETERIS PARIBUS LIMITED

**Appointment
form**

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

***Style / Title**

***Honours etc**

Forename(s)

ANDREW

Surname

SIMPSON

**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**

☐

Post town

BENEDICT HOUSE 18 HILL ROAD

HASELMERE

Postcode

GU27 2JN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

**†Other directorships
(additional space overleaf)**

NONE

Consent signature

[Signature]

Date

19.6.03

A director, secretary etc must sign the form below.

For and on behalf of

LONDON LAW SERVICES LIMITED

Date

19.6.03

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

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 225 Edinburgh



A11
COMPANIES HOUSE

0306
02/07/03

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.