

Companies House

for the appoint

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

CHWF000	o. p
Company Number	4913796
Company Name in full	of et the wholes
	Day Month Year Day Month Year
Date of appointment	24012004 Date of Birth 1303 4967
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	SYMON
Surname	SENTAIN
Previous Forename(s)	Previous Surname(s) IG11 9YB
Tick this box if the address shown is a address	9 LYNDHURST GARDENS
service address for the beneficiary of a Post town Confidentiality Order	BARKING. Postcode 1G11 973
granted under the provisions of section County / Region	ESSEX Country ENGLAND.
Companies Act 1985 †Nationality	BRITISH †Business occupation Constitution
†Other directorships (additional space overleaf)	
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Sopren San Date 20/7/04
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Scharje Date 20/7/04
You do not have to give any contact	(**a director / seeretary / administrator / administrative receiver / receiver manager / reseiver)
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	Tel
public record	DX number DX exchange
	When you have completed and signed the form please send it to the

A13 *AJIZ COMPANIES HOUSE

Form April 2002

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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	Day 1724 4913796
Directors only.	[†] Other directorships	STEPHEN LANGENCE CHARITABLE TRUST
		SYMON SENTAIN ASSOCIATES LTD

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.