



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number 5029422

Company Name in full TALLSPRING UK LIMITED

Date of appointment Day Month Year
2 9 0 1 2 0 0 4

**Date of Birth Day Month Year
2 5 0 5 1 9 6 3

Appointment form

Appointment as director ☒

as secretary ☒

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

NAME *Style / Title

MRs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARIA HELENA

Surname

GIFFORD

Previous forename(s)

Previous Surname(s)

CABRERO

** 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

ADDESTONE

Postcode

KT15 2LU

County / Region

SURREY

Country

U.K.

** Nationality

SPANISH

** Business occupation

ACCOUNTANT / DIRECTOR

** Other directorships (additional space overleaf)

ECHOQUEST LIMITED

I consent to act as *** director / secretary of the above named company

Consent signature

Date

29/01/04

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Date

29/01/04

SOB AND ON BEHALF OF LUMLEY MANAGEMENT LTD

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JEFFREY DOWNSON LLP, 5TH FLOOR.

1 LUMLEY STREET, MANFAR, LONDON

W1K 6TT

Tel 020 7399 3100

DX Number

DX Exchange



LD6 0189
COMPANIES HOUSE 05/03/04

Form April 2002

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

5029422

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** Directors only.

** Other directorships

INSIDE TRACK SEMINARS LIMITED

INSTANT ACCESS PROPERTIES LIMITED

REAL INVESTMENTS GROUP LIMITED

FUEL INVESTMENTS GROUP LIMITED

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.