

Please complete in typescript,

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))		
5071728	ļ	
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WARREN OF LIMITED		
WATERIMAGE LIMITED		
Day Month Year	Day Month Year	
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as secretary Ple	ase mark the appropriate box. If appointment as a director and secretary mark both boxes.	
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*Honours etc		
DRUNG TEAN DODEDT		
BRUNO JEAN ROBERT		
CAGNON		
1	evious	
	me(s)	
13 RUE DE ST GERMAIN		
]	
LE PECQ	Postcode 78230	
	Country FRANCE	
	DIRECTOR	
FRENCH † Business occupation		
	of the above named company	
consent to act as mirector / Aska	eson of the above hamed company	
	Date	
A director, secretary etc must sign	the form below.	
	Date	
(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	90004X90004X90004X90009X90009X	
Stephenson Harwood		
One St. Paul's Chrchyard		
	•	
	angeChancery Lane	
When you have completed and signed the form please send it to the		
	Day Month Year 3 1 0 1 2 0 0 6 Birt X as secretary *Honout BRUNO JEAN ROBERT CAGNON Pre Surna 13 RUE DE ST GERMAIN LE PECQ FRENCH † Business of consent to act as ** director / ** A director, secretary etc must sign (** a director, secretary etc must sign (** a director / secretary etc must sign Stephenson Harwood One St. Paul's Chrchyard London EC4M 8SH 3457001.1 Tel DX number DX 64 DX exch	

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

05/09/2006

COMPANIES HOUSE Laserform International 6/02

	Company Number	5071728	*
† 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.