

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

		of parti	culars (us	e Form	288c))							
Company Name in full			507172	28								
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			L	B 0 41-					ov M	onth	Year	
		Date of appointment	Day 3 1	Month 0 1 2	Year	0 6	† Date Birth	of 2	8 0	4 1	1 ⁹ L	5 3
Appointmen form	t Appointme	ntasdirector	х	as	secreta	ary	Please is as a	mark the a director an	ppropriated d secretar	e box. If a ry mark bo	opointmer oth boxes.)t
	NAME	*Style / Title				*Ho	nours	etc	= = =			
Notes on completion appear on reverse.	1	Forename(s)	NICOL	AS								
		Surname	RICAT						===			
Previous			Previous Surname(s)									Ì
		Forename(s) I residential	25 PIII	E DES PE	RMFLL			(3) [===		====
†† Tick this box if th address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	e Usua	address tt	23 KU	E DES FE	MUIII.							
	r	Post town	BAGNOLET				P	Postcode 93170				
		unty / Region						Country				==
		† Nationality	FRENCH † Business occupat			notion l	on MARKETING					
	† Other directorships											
	(additional sp	conse	nt to act a	as ** di	irector / X	(XXXXX)	of the	e abov	e name	ed com	pany	
* Voluntary details.	Consent	N	5	• • •			Date					
t Directors only. **Delete as approp	riate		A direc	tor, secre	tary et	c must s	ign th	e form l	pelow.			
		Signed			U,	XV	Y	Date		_		
				ctor / secretar	ry / XXXXX	XXXXXXX	00000	DOXXXIII	(XX / X	(XXXXXX	XXXXXXX	(2000)
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 public record.			Steph One S Londo EC4M	enson Ha t. Paul' n 8SH	rwood	l chyard						
			34570		64	Tel	vchan	ne Chan	cerv	Lane		
			DX number DX 64 DX exchange Chancery Lane When you have completed and signed the form please send it to the									
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05/09/2006

Laserform International 6/02

COMPANIES HOUSE

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	5071728		
Directors only.	† Other directorships		 	·
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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.