

## Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

**APPOINTMENT of director or secretary** 

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

	Company Number	534 2164		
Company Name in full		THE PETUNEY F	t conse	my Lis
	Data of	Day Month Year	Da —	y Month Year
form	Date of appointment	0 4 0 7 2006 Birth	بسا	3961968
	Appointment as director	as secretary		he appropriate box. If appointment is ind secretary mark both boxes.
	NAME *Style / Title	*Honou	rs etc	
	Forename(s)	Amamba		
	Surname	GALANOPOULO	\$	
	Previous Forename(s)	Previous Surname(s) PETCHEY		
ff Tick this box if the	# Usual residential			
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	address	10 new forest Lane		
	Post town	CHIGWELL	Postcode	167 SQN
	County / Region	ESSEX	Country	UK
	†Nationality	BRITISH †Business occ	cupation	DERMINAL PIRECIOS
(2)	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company		
(a)	,			
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Date 6-9-2001		
		A director, secretary etc must sign the form below.		
	Signed		Date	15-11-06
		(**a director / secretary / administrator / administrative	receiver/rece	iver-menager / receiver)

You do not have to give any contact information in the box opposite but if you

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22/12/2006

**COMPANIES HOUSE** 

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**COMPANIES HOUSE** 

07/12/2006

21/11/2006 104

**COMPANIES HOUSE** 

DX number

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

EXMANGE HOUSE, 13/14

CLEMENTS

DX 33050 Cardiff

851.5

8000

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

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