

A17

COMPANIES HOUSE

12/11/2005

## 288a

## **APPOINTMENT of director or secretary**

Diament and the first surprise of the			(NOT for res	signation (	use Fo	rm 28	Bb) or			<b>J</b>	
Please complete in typescript, or in bold black capitals.		change of									
CHFP010	Comp	any Number	5416288								
Company Name in full			Norland DACS 22 Limited								
			Day Mo	nth Y	ear			Day	Month	Yea	ar
Appointment form		Date of appointment	1 0 1	1 2 0	1015	; † C	ate of Birth				
Notes on completion appear on next page.		nent as director		as secr	etary					ox. If appoi ark both box	
	NAME	* Style / Title	* Honours etc								
		Forename(s)				<del>-</del>					
		Surname	Kensington Secretaries Limited								
Previous forename(s)			Previous surname(s)								
	1 Sheldon Square										
Post town  County / Region  † Nationality  † Other directorships (additional space next page)  Consent signature			London	London				code	de W2 6PU		
							Co	untry	United	Kingdo	om
				† Business occupation							
						_ 000	upation-	<u> </u>			==
			I consent to act as **-director / secretary of the above named company								
			( C)	10 Show				Date	te 1011/105		
* Voluntary details. † Directors only.		KOX ANDON I	A director, secretary etc must sign the form below.								
** Please delete as appropriate		Signed	B				ate	ichilas			
			(**a director / se	ecretary / adn	ninistrator	r / admin	<del>istrative n</del>	ceiver	/ receiver n	ramager / re	<del>ceiv</del> er)
Please give the name, address, telephone number and, if available, a DX number and			1 Sheldon Square, London, W2 6PU, United Kingdom								
Exchange of the should contact if	•	•									
ondaid boildot II	Tel										
	DX number	DX number 136487 DX exchange Kensington High Street 4									
			When you had Registrar of Companies for companies	Companie: House, C	at: rown W	ay, Ca	ırdiff, Cl	F14 3		it to the X 33050	Cardiff

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

DX 235 Edinburgh

for companies registered in Scotland