

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

5455099

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

0 N		
Company Name in full		STAR SOLUTIONS (UK) LIMITED,
		Day Month Year Day Month Year
	Date of appointment	17052005 Date of Birth
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc
	Forename(s)	JULIA LOUISE
	Surname	HOARE.
th 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	I HOLDERS HILL GARDENS
	Post town	LONDON. Postcode NW4 INP
	County / Region	Country U.K.
	†Nationality	†Business occupation
la	†Other directorships dditional space overleaf)	
		I consent to act as ** directer / secretary of the above named company
* Voluntary details.	Consent signature	Inhi for Date 17/05/05
† Directors only. **Delete as appropriate		A director, secretary etc. must sign the form below.
	Signed	THORISED SIGNATOR Date 17/05/05.
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Raymond Morris Group Ltd
		Tel HITCHIN
		DX number DX exchange



13/07/05

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 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2