

Please complete in typescript,
or in bold black capitals

CHFP167

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))**

Company Number		5478163	
Company Name in full		BALRAM LIMITED	
Appointment form	Date of appointment	10/02/2009	†Date of birth
	Appointment as director	<input checked="" type="checkbox"/>	Appointment as secretary
	NAME	*Style / Title	*Honours etc
	Forenames	Thomas	
	Surname	LANE	
Notes on completion appear on reverse	Previous Forename(s)	Previous Surname(s)	
††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	††Usual residential address	No. 2 Circus Street, London	
	Post town		Postcode
	County / Region		Country
	†Nationality	British	†Business occupation
	†Other directorships (additional space overleaf)	shown overleaf if any	
Consent signature		I consent to act as director / secretary of the above named company	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Date	
	For and on behalf of	16/2/09	
	London Secretaries Limited	Date	
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	16/2/09	

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.

5th Floor	
86 Jermyn Street, London, SW1Y 6AW, United Kingdom	
Tel	
DX number	DX exchange

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 or

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

TUESDAY



A54 17/02/2009 153
COMPANIES HOUSE

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.