LFM GROUP LASERFORM

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP025

Company Number 05521197

Company Name in full CAPTIVATING CUBA LIMITED

Date of appointment (Day Month Year): 08 08 2007

† Date of Birth (Day Month Year): 14 03 1957

Appointment form

Appointment as director: X as secretary: [ ] *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes*

Notes on completion appear on reverse

NAME

*Style / Title: MR *Honours etc:

Forename(s): STEPHEN DAVID

Surname: DIEDERICH

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 †† ~~THE OLD BARN, CRANLEIGH ROAD~~ STONEHOUSE, BROOMEHALL ROAD

[ ] Post town ~~EWHURST~~ COLDHARBOUR Postcode ~~GU6 7GA~~ RH5 6HF

County / Region: SURREY Country: UK

† Nationality: BRITISH † Business occupation: TOUR OPERATOR

† Other directorships (additional space overleaf): THE BEST OF MOROCCO LIMITED

I consent to act as ** director / ~~SECRETARY~~ of the above named company

Consent signature [signature] **Date** 9.8.2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 9.8.2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

CAPITAL LAW LLP
ONE CASPIAN POINT
CASPIAN WAY
CARDIFF CF10 4DQ
Tel 0870 224 1819
DX number 33023 DX exchange CARDIFF

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**

SATURDAY
A4LEWS78
A47 18/08/2007 435
COMPANIES HOUSE

Company Number 05521197

† Directors only

† Other directorships

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

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name:	STEPHEN DAVID DIEDERICH
Nationality	BRITISH
Latest Address:	THE OLD BARN CRANLEIGH ROAD EWHURST SURREY
Postcode	GU6 7SA
Date of Birth	14/03/1957

Company Appointments: Current 1

To view company details, click on the appropriate company number
Click HERE to include Resigned and Dissolved appointments

DIRECTOR	**Appointed 01/12/2005**
Occupation	TOUR OPERATOR
Company Number	01010674
Company Name	THE BEST OF MOROCCO LIMITED Active

This screen does not include appointments with SE companies or LLP's