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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5583763

Company Name in full

cmk Britel Nominees No 1 Limited

Date of
appointment

Day Month Year
28 11 2005

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

x

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Hermes Secretariat Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Lloyds Chambers, 1 Portsoken Street

Post town

London

Postcode

E1 8HZ

County / Region

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** Director / secretary of the above named company

Consent signature

Date

28/11/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/11/2005

(** a director / secretary / administrator / administrator / 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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference 7469/2418924

Tel 0207 374 8000

DX number 28

DX exchange

Com



en you have completed and signed the form please send it to the
istrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh