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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
28 04 1961

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen

Surname

Allen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 Mulberry Close, Gidea Park

†† 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



Post town

Romford

Postcode

RM2 6DX

County / Region

Essex

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Please see attached list of other directorships

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

X S. Allen

Date

28/11/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/11/2005

(** a director / secretary / administrator / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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 7469/2604355

Tel 0207 374 8000

DX number 28

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

Co



cmk Britel Nominees No 1 Limited

Stephen Allen (D.O.B. 28/04/1961) – Other directorships held in the last 5 years

1. cmk Britel Nominees No 2 Limited
2. Hermes Administration Services Limited
3. Large Distribution Unit (Nominee 1) Limited
4. Large Distribution Unit (Nominee 2) Limited
5. Hyde Park Nominee Limited