

Companies House

— Januba mayad —

Please complete in typescript, or in bold black capitals.

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

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

CHWP000		
	Company Number	5676078
Company Name in full		Corporates for Chsis Dimited
	Date of appointment	Day Month Year Day Month Year 06072008 *Date of Birth 10071963
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Mrs *Honours etc
	Forename(s)	USA HELEN
	Surname	SCOTT
	Previous Forename(s)	Previous Surname(s)
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	^{††} Usual residential address	22 STAUGUSTINES RD
	Post town	LONDON Postcode NWI 9KN
	County / Region	Country UK
	†Nationality	## TBUSINESS OCCUPATION ACCOUNTANT
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate Signed		XXS6X Date 6/2/08
		A director, secretary etc must sign the form below
		Cm) cm Date 6/2/08
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form The contact information that you		Tel
give will be visible to searchers of the public record		DX number DX exchange
>		When you have completed and signed the form please send it to the Registrar of Companies at
Δ23	A48MMX8Z* 15/02/2008 256 PANIES HOUSE	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

•	Company Number		
† 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