

Please complete in typescript, or in bold black capitals.

# 288a

# APPOINTMENT of director or secretary

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

CHFP025 Company Number 5907304 Company Name in full NEW BROAD STREET INVESTMENTS LIMITED Year Day Month Day Month Year Date of † Date of 0 appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form \*Honours etc NAME \*Style / Title Notes on completion appear on reverse. Forename(s) GEORGES SERGE Surname LAMIELLE **Previous Previous** Surname(s) Forename(s) Usual residential RUE DE CONSEILLER COLLIGIO †† Tick this box if the address shown is a address tt service address for the beneficiary of a OLLIGNON FARIS Postcode 75116 Post town **Confidentiality Order** granted under the

provisions of section 723B of the Companies Act 1985

County / Region PARIS

† Nationality

FRENCH

† Business occupation

COMPANY DIRECTOR

FRANCE

† Other directorships (additional space overleaf)

Consent signature

\* Voluntary details. t Directors only.

\*\*Delete as appropriate

NONE consent to act as \*\* director / XXXXXXX of the above named company

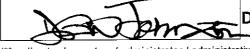
Maclay Murray & Spens LLP

Date

Country

A director, secretary etc must sign the form below.

Signed



Date

11.04.07

Tel 020 7002 8500

DX exchange London Chancery Lane

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

25/04/2007

COMPANIES HOUSE

DX number DX 123

One London Wall

London

EC2Y 5AB

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

Laserform International 6/02

	Company Number	5907304	
† 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.