

Please complete in typescript, or in bold black capitals.

CHWP000

COMPANIES HOUSE

Form April 2002

05/09/2006

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Comp	anv Number	60.001.5	
Company Number		any reambon	5912 965	
Company Name in full		Name in full	CLEAN N CIONI	E LIMITED
			Day Month Year	Day Month Year
·		Date of	to the second se	Date of S
Appointment form Notes on completion appear on reverse.	appointment			Flease mark the appropriate box. If appointment is
	Appointment as director		as secretary v	as a director and secretary mark both boxes.
	NAME	*Style / Title	Me *Hor	nours etc
	Forename(s) Surname			
			THEY	CHEN
			SKARLATOV	
	2	Previous Forename(s)		revious
^{††} Tick this box if the	^{††} Us	ual residential		ame(s)
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		address	4 KELVIN COURT,	SPENCER KOAD
		Post town	T00200	Postcode WH 3SX
	County / Region †Nationality			Country
			P. 16 A.C	occupation CO. DIRECTOR
			BULGARIAN TBusiness	CO BIKECIOK
†Other directorships (additional space overleaf)		•		
		•	I consent to act as ** director / secre	tary of the above named company
Consent signature		ent signature	ANT	Date 31-08-2006
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign	the form below.
	•	Signed		√ Date 31.08.2006
You do not have to give any contact		any contact	(**a dijector / secretary / administrator / administra	receiver / receiver manager / receiver)
information in the box opposite but if you				ARIAN & CO.
do, it will help Companies House to contact you if there is a query on the				295 Whitechand Road
form. The contact information that you give will be visible to searchers of the			Tel	London E1 1BY Tel: 020 7247 1188
public record		OHOLD OF LITE	DX number DX excl	
rge			<u> </u>	
		rae	When you have completed and signe Registrar of Companies at:	ed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.