

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 6030806 Company Name in full FORSTERS SHELFCO 264 LIMITED Day Month Year Month Day Year Date of † Date of 0 0 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) JAMES CHRISTOPHER Surname RELIX **Previous Previous** Forename(s) Surname(s) FLAT 5, HURLINGHAM COURT MANSIONS, HURLINGHAM ROAD Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town LONDON Postcode SW6 3RE **Confidentiality Order** granted under the provisions of section **ENGLAND** County / Region Country 723B of the Companies Act 1985 TRAINEE SOLICITOR BRITISH † Business occupation † Nationality † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company consent to act as Consent signature Date 04/01/2007 * Voluntary details. JAMES FELIX † Directors only.
Delete as appropriate The form below. A director, secretary etc m Signed Date 04/01/2007 OLIVER (SOUCHEK VARDENDERCH VERDINGERCH VERDINGEN VARDENDERCH (a director You do not have to give any contact Forsters LLP information in the box opposite but if you 31 Hill Street do, it will help Companies House to London contact you if there is a query on the W1J 5LS form. The contact information that you Tel 020 7863 8333 give will be visible to searchers of the DX number DX 82988 DX exchange Mayfair

for companies registered in Scotland

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

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COMPANIES HOUSE

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	Company Number	6030806		
† 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.