

25/01/2007

COMPANIES HOUSE

686

further round

APPOINTMENT of director or secretary signation (use Form 288h) or change

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	6039854
Company Name in full		
	Date of	Day Month Year Day Month Year
	appointment	
Appointment form Notes on completic appear on reverse.	nt 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
		VILAS
	Surname	HIMBOCHA
	Previous Forename(s)	Previous Surname(s)
†† 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	address	12 THERNICH GROVE
	Post town	HATCH CAND Postcode HAT AHT
	County / Region	Country UIC
	†Nationality	B2, TEH TBusiness occupation CHARTCRED ACCOMPANY
	†Other directorships (additional space overleaf)	
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.		v.y.1tridoche. Date 05-01-07
† Directors only. **Delete as appropri	iate	A director, secretary etc must sign the form below.
	Signed	MSC2 Date 05-01-07
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		Charten 34 QUELNESS TellON PARADE EDGWARE, MIDDLESEX HAS SNN DX rumber 0 8952 9591 FAX exchange 1 0000
		DA 114111020 8952 9591 FAX: 02108951 nocc

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 or

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

or LP - 4 Edinburgh 2

	Company Number	6039854
† Directors only.	[†] Other directorships	
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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 sumame 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.