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288a



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 6141167

Company Name in full JOLIE INVESTMENTS LIMITED

Date of appointment Day 1 Month 0 Year 2 0 0 7
†Date of Birth Day 2 Month 7 Year 0 5 1 9 5 7

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title Mr *Honours etc

Forename(s) James Fitzgerald

Surname Thornton

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

†† Usual residential address 22 Frank Dixon Way

Post town London **Postcode** SE21 7ET

County / Region **Country**

†Nationality British **†Business occupation** Finance Director

†Other directorships (additional space overleaf)

Consent signature I consent to act as ** director / secretary of the above named company
James Thornton Date October 31, 2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed James Thornton Date Nov 6, 2007.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel
DX number DX exchange

TUESDAY



A26 13/11/2007 83
COMPANIES HOUSE

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