

COMPANIES HOUSE

"A5QAAPV9" 26/05/2007

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

		•		
Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010	Company Number	6190624		
Company Name in full		CHEMICAL WEDDING PRODUCTIONS LIMITED		
		Day Month Year Day Month Year		
Appointment form	Date of appointment	1 1 0 4 2 0 0 7 Date of Birth		
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME * Style / Title	* Honours etc		
	Forename(s)			
	Surname	ROBERT FRASER ASSET MANAGEMENT LIMITED		
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Previous surname(s)		
		2ND FLOOR, 30 FARRINGDON STREET		
		LONDON Postcode EC4A 4HJ		
		Country		
		+ Business occupation		
		I consent to act as ** director / secretary of the above named company		
Consent signature		M Date 9-5-2007		
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.		
		Date 10 - 5 - 2007		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and		Sprecher Grier Halberstam LLP, 30 Farringdon Street,		
Exchange of the	person Companies House			
AHVNKQN6 A54 23/06/2007 258		Tel		
		DX number 53333 DX exchange Clerkenwell		
		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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	6190624	
† 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