

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 6240931 Company Name in full 25 MOORGATE (GP) LIMITED Dav Day Month Year Month Year Date of † Date of 1 017 0 010 Birth appointment Please mark the appropriate box if appointment as secretary is as a director and secretary mark both boxes form 'Honours etc *Style / Title NAME Notes on completion CAROLINE MARY appear on reverse Forename(s) TOLHURST Surname Previous Previous Forename(s) Surname(s) FLAT B, 10 OXBERRY ROAD Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode SW6 5SS Post town LONDON Confidentiality Order granted under the provisions of section UK County / Region Country 723B of the Companies Act 1985 COMPANY SECRETARY † Business occupation BRITISH † Nationality † Other directorships (additional space overleaf) consent to act as ** XXXX/ secretary of the above named company **Consent signature** Date 02/08/07 * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below For and on behalf of 01/20/20 Signed Date EPS SECRETARIES LIMITED You do not have to give any contact Nabarro information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW do, it will help Companies House to contact you if there is a query on the form The contact information that you BL/G2001/14/53133380 Tel 0207 524 6000 give will be visible to searchers of the DX exchange London / Chancery DX number DX77

Registrar of Companies at

public record

A04 10/08/2007 **COMPANIES HOUSE**

728

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 for companies registered in Scotland

When you have completed and signed the form please send it to the

•	Company Number	6240931
† 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