



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

Company Name in full

Date of appointment: Day 06, Month 07, Year 2007. † Date of Birth: Day 09, Month 04, Year 1985

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): Andrew Anthony

Surname: Stevens

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 ††: Upper Flat 18 Vauxhall Grove

Post town: Vauxhall Postcode: SW8 1SY

County / Region: London Country: UK

† Nationality: British † Business occupation: Paralegal

† Other directorships (additional space overleaf): I consent to act as \*\* director / secretary of the above named company

\* Voluntary details † Directors only \*\* Delete as appropriate

Consent signature: *Andrew Stevens* Date: 12/7/07

A director, secretary etc must sign the form below.

Signed: *[Signature]* Date: 12/7/07

(\* 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 public record

Forsters LLP  
31 Hill Street  
London  
W1J 5LS  
Tel +44 (0)20 7863 8333  
DX number 82988 DX exchange Mayfair

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



Company Number

6281019

† Directors only

† Other directorships

FORSTERS SHELFCO 266 LIMITED;

FORSTERS SHELFCO 267 LIMITED, FORSTERS

SHELFCO 269 LIMITED; FORSTERS SHELFCO

270 LIMITED; FORSTERS SHELFCO 271

LIMITED, PCP UAE INVESTMENTS LIMITED;

BRESSINGHAM GROVE MANAGEMENT LIMITED

**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