



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6381041

Company Name in full

FORSTERS SHELFO 269 LIMITED

Date of appointment Day Month Year 0 6 0 7 2 0 0 7 † Date of Birth Day Month Year 0 9 0 4 1 9 8 5

Appointment form

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Andrew Anthony

Surname

Stevens

Previous Forename(s)

Previous

Surname(s)

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

Consent signature

Andrew Stevens

Date

12/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF FORSTERS SHELFO 269 LTD

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

FRIDAY



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A1BSNR7Z

13/07/2007

750

COMPANIES HOUSE

Laserform International b/u/z

Company Number

6281041

† Directors only

† Other directorships

FORSTERS SHELFLO 266 LIMITED, FORSTERS

SHELFLO 270 LIMITED, FORSTERS SHELFLO

271 LIMITED, FORSTERS SHELFLO 268

LIMITED, FORSTERS SHELFLO 267

LIMITED PCP UAE INVESTMENTS

LIMITED, GRESSINGTON 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