

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

200-22-22	•	of particulars (use Form 288c))														
CHFP025	6312899															
Coi	MWN Nominee Limited															
			Day Month Year Day Month Year													
	Date of appointment		Jo	17	2 I	010	17		t Date Birth	of	0,	5	0 8	1	91	5 6
• •	t Appointment as director	-				ecreta	T	<u>J</u>	Please				riate box etary ma			
form	NAME *Style / Title		<u>-</u>			•••		*Ho	nours	etc						
Notes on completion appear on reverse	Forename(s)	Gillian														
	Surname															
	Previous	1	Previous													
th Tick this box if the address shown is a service address for	Forename(s) Usual residential address tt	Fairfie	Sumame(s) Fairfield, Elgy Road,													
the beneficiary of a Confidentiality Orde	Post town	Gosfo	Gosforth Posto						osto	ode	ode					
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Newc	Newcastle Upon Tyne Cou						Cou	entry England						
oompanios not root	† Nationality	British	British † Business occupa						patic	n H	ous	ewife				
	† Other directorships							·								
(additional space overleaf)			consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										pany			
Voluntary details to Directors only		Dar Dar						te 1	e 16/07/07							
*Delete as appropria	ate	A director, secretary etc must sign the form below.														
	Signed				عام زار		<u></u>			Dat	te /	6 -	Jw	ly.	200	ל <u>ל</u>
		(** a d#			XX	XXXX	XXXX	(/.) (X	00000	XXX	XXXX	(/)	6300	XXX	(XXX	99000
You do not have to give any contact ^p : information in the box opposite but if you do, it will help Companies House to			Win	LLP	H	Hungy	المتنا الم		. J							
			10 Queen Street Place													
contact you if there is a query on the			London EC4R 1BE													
form The contact information that you give will be visible to searchers of the			Tel +44 (0)20 7111 2222													
public record			DX number DX 255 DX exchange LONDON/CHANCERY LANE													
AKLIHRSX			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

03/08/2007 COMPANIES HOUSE

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DX 235 Edinburgh

	Company Number	
† 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