

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

6324467

Company Name in full		ny Name in fu	ROMYBAY LIMITED						
			Day Month Year Day Month Year						
		Date appointme	of 2 / (1 2 2 0 0 2						
Appointmen form	<b>t</b> App	oıntment as dırect	or X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes						
	NAM	E *Style / Tri	tle MR *Honours etc						
Notes on completion appear on reverse		Forename(	s) SIMON JOHN						
		Surnan	ne WILLIAMS						
		Previo							
†† Tick this box if the address shown is a service address for	•	Usual residenti address							
the beneficiary of a Confidentiality Order granted under the	. [	Post tov	NO LOUGHTON Postcode IG104RL						
provisions of section 723B of the	ì	County / Regi	on ESSEX Country UK						
Companies Act 1985		† National	BRITISH   † Business occupation   HEAD OF BUSINESS   DEVELOPMENTS						
(i		Other directorshi	LEHMAN BROTHERS LEASE & FINANCE NO 1 LTD						
* Voluntary details † Directors only	(additional space overleaf)    Consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Of O							
**Delete as appropriate		Signe	A direction is ball bury etc must sign the form below.  CLIFFORD CHANCE SECRETARIES LIMITED  Date 26 July 2000 Authorised Signatory  (** a)(1)(2)(2)(*)(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)						
You do not have to give any contact information in the box opposite but if you lo, it will help Companies House to ontact you if there is a query on the form. The contact information that you live will be visible to searchers of the wibble record.		opposite but if you need to be a panies. House it is a query on the formation that you	CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP  10 UPPER BANK STREET LONDON E14 5JJ  907086 70-40127281  Tel 020 7006 1000						
public record			DX number 149120 DX exchange CANARY WHARF 3						

LD9 27/07/2007 **COMPANIES HOUSE** 

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

Laserform International 6/02

	Company Number				
† Directors only	† Other directorships				
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				. <del>-</del>	

## 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