

## Companies House

Jorder wood

Please complete in typescript,

Form 10/03

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))					
CHWP000	Company Number	06354235					
Company Name in full		ALMOND TREE STRATEGIC CONSULTING LIMITED					
	Date of	Day Month Year	†Date of [	Day	Month	Year	
	appointment	2 8 0 8 2 0 0 7	Birth			//	
. • •	Appointment as director	as secretary    V   Please mark the appropriate box   If appointment is as a director and secretary mark both boxes					
<b>form</b> Notes on completion appear on reverse	NAME *Style / Title	MRS *Honours etc					
	Forename(s)	CATHERINE MARY					
	Surname	LOMAS					
	Previous Forename(s)		Previous Surname(s)	FA	RRIS	cont.	
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential address	8 ARTILLERY ROAD					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	GUILDFORD	Postco	ode G	U1 4NW		
	County / Region	SURREY	Cour	ntry E	NGLAND		
	<sup>†</sup> Nationality	†Business occupation					
†Other directorships							
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
* Voluntary details	Consent signature	contana	Da	te 11	OCTOBER	2 2007	
† Directors only **Delete as appropriate	. ( `	A director, secretary etc mus	<b>~</b>	/			
Signed.		Whe Commo Date 11 OCTOBER 2007					
	to give any contact	(**a director / secretary / administrator / administrator esceiver / receiver manager / receiver)					
do, it will help C	oox opposite but if you ompanies House to	GUILDFORD CITY SECRETARIES LIMITED					
	ere is a query on the tinformation that you						
give will be visibl	I be visible to searchers of the Tel						
>		DX number DX exchange					
SATURDAY		When you have completed and signed the form please send it to the Registrar of Companies at					
7175	13/10/2007 648 IPANIES HOUSE	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

	Company Number	06354235	
† 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