

A26

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals. CHFP041

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

of particulars (use Form 288c))

	Company Number	1,412,011
		6412066
Company Name in full		ENDOLUZ LIMITED
	Date of	Day Month Year Day Month Year
	appointment	والمستريع والمستريحا فحرارا أأنا المسترين والمستريب المستريب
Appointmen form Notes on completion appear on reverse	t Appointment as director	as secretary Please mark the appropriate box if appointme as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc.
	Forename(s)	ZOË NATALYA
	Surname	PASKIN
	Previous Forename(s)	Previous
†† 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	
	Post town	Postcode
	County / Region	
	† Nationality	
	†Other directorships	BRITISH Business occupation Minister State
	(additional space overleaf)	THE GOD LINITED HEATHCOTE ADVINCES LTD
	Canaant alamatuus	I consent to act as **director / secretary of the above named company Date Date
*Voluntary details	Consent signature	Lie Para
† Directors only **Delete as approp	riate	A director, secretary etc must sign the form below
	Signed	Date 2/12/2007
	ave to give any contact the box opposite but if help Companies House u if there is a query on	
you do, it will		REALMONT HOUSE 47 MOUNT PLEASANT LONDON
the form The	contact information that be visible to searchers of	WC1X 0AF Tel 020 7713 7100
the public record		DX number 350 DX exchange CHANCERY LANE
>		When you have completed and signed the form please send it to the Registrar of Companies at
THURSDAY	*AK6LAV9Z*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
E A26	06/12/2007 232	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Ed

or companies registered in Scotland

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

	Company Number	6412066
†Directors only	†Other directorships	JEMMYLINE 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company