

Please complete in typescript, or in bold black capitals.

CHFP025



1 288a

APPOINTMENT OF CITECTUT OF SECRETARY

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

Company Number	652	6376	7			
Company Name in full	BNIATO	UST KE	AD EM 1755	CHAPI	TARIR	TEUST

		End Lieux Wales and Other Living			
		Day Month Year Day Month Year			
	Date of appointment	0H 019 2101019 t Date of 213 112 119 1418			
Notes on completion appear on reverse. Forename(s)	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	MR. *Honours etc			
	Forename(s)	JOHN THRIDGOULD			
	Sumame	HALL			
If 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	Previous Forename(s)	ا د ا ا			
	Usual residential address #				
	. Post town	BARNET Postcode EN4 QEP			
	County / Region	HRRIFORDSHIRE COUNTY U.K.			
	† Nationality	BRITISH Business occupation SOLICITOR			
	† Other directorships (additional space overleaf)				
<u>`</u>	Consent signature	THU Date 16/01/09			
	riate	A director, secretary etc must sign the form below.			
	Signed	Clare 16.11.09			
		(** a-disector / 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.

A39 24/11/2009 **COMPANIES HOUSE** Bates Wells & Braithwaite London LLP 2 6 Cannon St London EC4M 6YH

Tel 0207 5517777 DX exchange Cheapside 1 DX number DX 42609

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

. · · · ·

e de termination de la company

. :

	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.

t d and a e volumente de la companya de la co e e e e e e .* .

• • •

ស្រាស់ ស្រាស់ ស្រាស់ ស្រាស់ ស្រាស់ ស្រាស់ ស្រាស់ ស្រាស់ ស្រាស់ ស្វាស់ ស្វាស់ ស្រាស់ ស្រាស់ ស្រាស់ ស្រាស់ ស្រាស សមាន ស្រាស់ ស and a state of the control of the state of t

n positions and the control of the section of a new plant respective for the section of the sect

and the second of the second o

• •

. . .

·