

Companies House

for the record -

Please complete in typescript, or in bold black capitals

2 3 JUL 2008

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Company Number		663005	52							
Company Name in full											
		Date of	Day Month	Year		Date of	Day	/ Month	Y	ear	
		appointment	2506	200		Birth	0 5	Fio 8	17	1618	
form	Appointment as director			as secre	tary			e appropriate b nd secretary ma			
	NAME	*Style / Title	*Honours etc								
		Forename(s)	LUCY MARY								
	Surname		MACRE	<u> </u>							
	Previous Forename(s)				_	Previous name(s)					
†† Tick this box if the address shown is a service address for	** Usu	al residential address	117A PORTLAND ROAD								
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town		HOVE Postcode BN3 5DP							P	
	County / Region †Nationality		EAST S	SUBSEX	Κ	Cou	ntry	64G1	カト	a	
			BRITISH TBUSINESS OCCUPATION DIRECTOR								
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate			I consent to act	as ** directo	or / eger	etan-of th	e abo	ve named	comp	anv	
			Al.	Crook	Ø	Da		25/6			
			A director, secretary etc must sign the form below.								
		Signed	for and on ber	half of	***********************		1 -	sled	9		
You do not have to give any contact information in the box opposite but if you			(Absens Goffe	AP Yahili Strato	r / administ	trative receive	r / recei	ver manager /	receiver)	
do, it will help C contact you if the form. The contact	ompanie: ire is a qi	NORTHOVER BENNETT & CO LTD 130 BOURNEMOUTH ROAD									
rive will be visible		CHANDLERS FORD _{tel} <u>EASTLEIGH</u> D¥invintes SO53 3AL DX exchange									
		When you have completed and signed the form please's end it to the Registrar of Companies at									

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

charge

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28/07/2008 COMPANIES HOUSE