

for the record -

Please complete in typescript,

288a

or LP 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold black ca	pitais	of particulars (use Form 288c))			
CHWP000	Company Number	340695			
Company Name in full		GEORGE & LILY'S LTD.			
	Data of	· · · · · · · · · · · · · · · · · · ·	ay Month Year		
Appointment form	Date of appointment	0 2 0 4 2 0 0 8 Birth	19 111 119 618		
	Appointment as director	as a director	k the appropriate box if appointment is r and secretary mark both boxes		
Notes on completion	NAME *Style / Title	MRS *Honours etc			
appear on reverse	Forename(s)	ELEANOR			
	Surname Previous	Young			
	Forename(s)	Previous Surname(s) WILSON			
†† 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	21 SOUTHBRAE GARDENS TORDANNILL			
	Post town	GLASGOW Postcod	e G13 1UB		
	County / Region	Countr	y UK		
	†Nationality	BLITISH 1Business occupation XPROTECT DIRECTORX			
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company			
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form	below.		
	Signed	Date	02.04.08		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director Philipsetry ** thanning strates * Authoritistative * tested very * to be divery ** To be diverged by the diverge			
		CITYPOINT 2, 25 TYNDRUM SPREET			
		ЦКЗИЛ Ц оТУ Те! 0/4/331 9600 DX number DX exchange			
SCT 23	YFZZZY0*********************************	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			
SCT 26/04/2008 1836		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

	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