

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

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

11

CHFP000		от р	articulars	(use For	m 288c))				
Compa	ny Number [	1817676	s .						
Company Name in full		LIMEHOUSE PROJECT LIMITED.							
	Date of appointment		1	Date of Birth	Month	Year <b>1</b>  9 5 4			
Appointment Appointm	l		as secretary	as a directo	k the appropriate b r and secretary ma	oox. If appointment is ark both boxes.			
Name Notes on completion appear on reverse.	*Style / Title	MS		lonours etc					
appear on reverse.	Forename(s) Surname	STEPHAN							
	Previous Forename(s)	DICKINS		Previous (					
†† Tick this box if the address shown is a service address for	ual residential address	16 LING			MARSHFIL	D STLEET			
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON		Postcod	e E14	344			
provisions of section 723B of the Companies Act 1985	ounty / Region					D KINGDUM			
	†Nationality	BRITISH	†Busine	ess occupation	CASE	WORKER			
†Oth (additional	l consent to act as ** director / secretary of the above named company								
Conse * Voluntary details.	S.Duk	roem	Date	4/11/	OZ				
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.							
., ,	Signed	Derns	Twons	Date	12/	9/02			
You do not have to give any contact		(**a director / secretary / a	udministrator / admir	histrative receiver /	receiver-manager	<del>/receiver)</del>			
information in the box oppo do, it will help Compani									
contact voir if there form									
give	Tel								
	DX number DX exchange  When you have completed and signed the form please send it to the								
( INNI) INNI INNI INNI INNI INNI INNI IN	* 0807 17/12/02	Registrar of Comp.  Companies Hous	anies at:	-	·	X 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0333

07/11/02

COMPANIES HOUSE

Form April 2002

	Company Number		 		,		•
† Directors only.	†Other directorships			•	4	•	
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## **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

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