

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

or LP - 4 Edinburgh 2

| OLUMBOOO | | oi particulars (u | 36 I UIII | 1 2000// |
|--|--|---|------------------|--|
| CHWP000 | Company Number | 1817676 | | |
| Company Name in full | | LIMEHOUSE PROJECT LIMITED | | |
| | | Day Month Year | Da | ay Month Year |
| | Date of appointment | 212 019 2101015 tDat Birt | te of | 1 0 1 1 9 6 8 |
| form | Appointment as director | as secretary 🗸 | | the appropriate box. If appointment is and secretary mark both boxes. |
| | NAME *Style / Title | MRS *Hono | urs etc | <u> </u> |
| | Forename(s) | FARIDA | | |
| | Surname | YESMIN | | |
| | Previous Forename(s) | Previous Surname(s) | | |
| th 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 | tt Usual residential address | 73, DISRAELI ROAD | | |
| | Post town | FOREST GATE Postcode E7 9JU | | E7 9JU |
| | County / Region | UK | Country | |
| | [†] Nationality | BRITISH †Business occupation MANAGER | | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. ***Delete as appropriate Signed | | I consent to act as ** director / secretar | or of the ab | ave named company |
| | | Family famin | Date | 10 November 05 |
| | | A director, secretary etc must sign the form below. | | |
| | | genow and | Date | 14/12/05 |
| information in the I do, it will help C contact you if the form. The contac | to give any contact box opposite but if you ompanies House to ere is a query on the t information that you e to searchers of the | (**a director / secretary / administrator / administrativ | e receiver / rec | eiver manager / receiver) — |
| public record | | DX number DX exchange | | |
| A37 *AZQONFXY* 332 | | 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 or | | |
| COMPANIES HO | OUSE 02/06/2006 | Companies House, 37 Castle Terrace, for companies registered in Scotland | Edinburgh | |