

Companies House

- Jarahr manud

Please complete in typescript

Form 10/03

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

or in bold black capitals.		(200)		of pa	rticula	ars (u	se F	orm	288c))	, -		
CHWP000	2546750												
Cor	The Globe Centre (City and East London) Limited												
		Day	Month	Y	 ear			Day		Yea			
	Date of appointment	1 1	0 9	2 0		†Dai Birt		1 6	T	Τ	6 1		
form	Appointment as director	✓		as	secretary					box if appoir nerk both box			
	NAME *Style / Title	Мг				*Hono	urs etc						
	Forename(s)	Grahar	m Edwa	ırd									
	Surname	Stoner											
	Previous Forename(s)	nıl Previous Sumame(s)											
	^{††} Usual residential address	74 Glenkerry House, Burcham ST											
	Post town	Po	PLATE	٤			Postc	ode	E14	OSL			
	County / Region	LONDON Coun						ntry [
	†Nationality	British †Business occupation Finance Hanagen											
†Other directorships (additional space overleaf)													
Consent signature			I consent to act as ** director / secretary of the above named company Date 11/09/07								<u>y</u>		
* Voluntary details † Directors only **Delete as appropriate Signed			A director, secretary, etc must sign the form below										
			Ctor, se	Cretary	etc mus	t sign t	Da		r3 10	′∍า	:		
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
			FINANCE DEPT THE GLOBE CENTRE										
			159 MILC END ROAD LONDON EI YAQ										
	IFEID) ISINE IE INNEAN IEED) IN 1981	DX number DX exchange											
THURSDAY		When you have completed and signed the form please send it to the Registrar of Companies at											
A20	A9AORUAC* 01/11/2007 251 PANIES HOUSE	Compa	anies Ho npanies	ouse, Ci registe	rown Way red in Eng	gland ar	nd Wal	es	or	3050 Car	dıff		

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	2546750
† Directors only	†Other directorships	25444440 Positive East

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