

## Companies House

for the recent -

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

2678086

Company Name in full	Suif Life	Savina	Great	
	Britain			
	Day Month Year		Day Month	Year
Date of		<sup>†</sup> Date of		

as secretary

**APPOINTMENT of director or secretary** 

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

of particulars (use Form 288c))

Birth

\*Honours etc

Previous

Postcode

Country

Date

**Date** 

Surname(s)

Business occupation

I consent to act as \*\* director / secretary of the above named company

A director, secretary ever must sign the form below.

|1|P|1|<del>0</del>|1|9|7|

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes

Appointment	Appointment as director
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form NAME

Notes on completion appear on reverse

<sup>††</sup> Tick this box if the address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section \*Style / Title

Forename(s)

appointment  $1/19|\phi|9|2|\phi|\phi|8$ 

Surname

**Previous** Forename(s)

<sup>††</sup> Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

- \* Voluntary details
- † Directors only

A63

"Delete as appropriate

Signed

DX number

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 give will be visible to searchers of the public record

Э rge 04/10/2008

COMPANIES HOUSE

for / administrative receiver / receiver manager / receiver) Tel

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	
† Directors only	<sup>†</sup> Other directorships	
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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

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