

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

3936176

Company Name in full

NEST-IVF LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

0 5 1 2 2 0 0 7

† Date of  
Birth

Day Month Year

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

C &amp; P SECRETARIES LIMITED

Previous  
surname(s)

4 AZTEC ROW, BERNERS ROAD

LONDON

Postcode N1 0PW

Country

† Business  
occupation

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

Consent signature

FOR AND ON BEHALF OF

Date

05 - 12 - 07

A director, secretary etc must sign the form below.

Signed *RA Adams*  
For and on behalf of  
BROADWAY DIRECTORS  
LIMITED

Date

05 12 07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

CHEESMANS , 4 AZTEC ROW, BERNERS ROAD, LONDON, N1 0PW

Tel 020 7354 3914

DX number

DX exchange

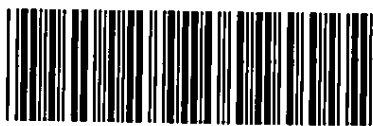
When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



"LUTXEYHV"

LD5

14/12/2007

224

COMPANIES HOUSE

**Company Number**

3936176

† 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