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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3970757

Company Name in full

SemlerHampson Limited

Appointment form

Appointment as director

Day Month Year
2 0 0 4 2 0 0 0

Day Month Year
1 4 0 2 1 9 7 0

†Date of Birth

x

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Charlotte

Surname

Semler West

Previous
Forename(s)

Previous
Surname(s)

Semler Poulsen

Usual residential
address

40 Talbot Road

Post town

London

Postcode

W2 5LJ

County / Region

Country

England

†Nationality

U.S.

†Business occupation

Director

†Other directorships
(additional space overleaf)

Lowe Howard Spink Advertising Limited (01.98 - 12.99)

Consent signature

Date

28.04.2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20 April 2000

For and on behalf of Pinsent Curtis Gump & Semler Limited

(** 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.

JHA/SemlerHampson/3178891.1

Pinsent Curtis

Dashwood House, 69 Old Broad Street

London EC2M 1NR

Tel 0171 418 7000

DX number 119516

DX exchange Finsbury Square

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A26
COMPANIES HOUSE

0519
04/05/00

Laserform International 12/99

Company Number

3970757

† Directors only.

† Other directorships

None

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.