

28/04/2007

COMPANIES HOUSE

Form revised July 1998

31

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

CHFPUUU		•	oi particula	iis (use r	OHIII .	2000]]		
Company Number		4188806						
Com	pany Name in full	Gordon	ANDREWS	Consula	inu	وادا		
form	Date of appointment Appointment as director IAME *Style / Title Forename(s) Surname	Day Month O 1 O 1 TACQUEUS		*Honours etc	ector and	Month appropriate box secretary mark	Year	
	Previous Forename(s) Usual residential address			Previous Surname(s)				
	Post town	EAST GI	unstead	Postc	ode	Rugi	+66	
	County / Region	WEST SUSSEX COL			ntry [ENGI	AND	
	†Nationality	BLITISH †Business occupati			on STUDENT			
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only ***Delete as appropriate Signed		I consent to act as ** durector / secretary of the above named company Date 1st /4/2007 A director, secretary etc must sign the form below. Date 1/4/2007 (**a director / secretary / administrator / administrator / administrator / receiver)						
Please give the retelephone number a DX number and the person Companicontact if there is any	and, if available, d Exchange of ies House should	East Grinstena, Lest Jussex, Rifiq INB Tel 01342.313.325 DX number DX exchange When you have completed and signed the form please send it to the						
A TURDAY	BD8VP3A*	Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† 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