

288a

APPOINTMENT of director or secretary

Please comple	te in typescript,
or in bold blac	k capitals.
CHFP010	Company

Notes on completion Appointment as director

NAME

Appointment

appear on next page.

form

Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Other directorships

(additional space next page)

† Nationality

Company Name in full

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

4220246

Day					_	Day	Month	Year
0 1 1	0 7	2 0	0 9] † D	ate of Birth _		<u> </u>	
	â	as secreta	ary X				, ,	oox. If appointment i ark both boxes.
Ms				' Hon	ours etc			
Vale	rie Fra	ncine P	\nne					
Tell	er							
					revious ame(s)			
17 Ba	adger C	ourt, E	Pinema	artin	Close	e		
London			Post	code	NW2 6Y	Y		
			<u> </u>		Col	untry	Englan	d
					siness ipation			

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.

Stanley Billiald, 33 Wigmore Street, London, W1U 1QX Tel 020 7355 5315 DX number DX exchange



02/07/2009 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

A director, secretary etc must sign the form below.

DX 33050 Cardiff

1/07/09

Date

Date

secretary /- administrator / administrative receiver / receiver manager / receiver)

for companies registered in England and Wales

(Latter

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

When you have completed and signed the form please send it to the