

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **4547371**

Company Name in full **4-12 Queen Anne's Gate Management Ltd**

Date of appointment

Day Month Year

2 7 0 2 2 0 0 6

Day Month Year

†Date of Birth **0 7 0 7 1 9 6 0**

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Chumsri

Surname

Arnold

Previous Forename(s)

Previous Surname(s)

††Usual residential address

FLat 11 - 12, 8 Queen Anne's Gate

Post town

London

Postcode

SW1H 9AA

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Restaurateur

†Other directorships (additional space overleaf)

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

Consent Signature

Chumsri Arnold

Date

9 August 2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10 August 2006

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

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.

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A34
COMPANIES HOUSE

01/09/2006

Company Number 4547371

†Directors only.

†Other directorships

Thai Pot Limited

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 surnames 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