

Please complete in typescript, or in bold black capitals.

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

CHWP000 Company Number			458940)5				 -		}					
Company Name in full			TANGO MIKE LIMITED												
٠.	-	Date of	Day	Month 0 ₁ 6	2 ,	Year		†Dat		Da ₁	y M 9 0	onth 8		Year	5
		appointment	113	1018	l			Birti	1				_	-	
Appointment form Notes on completion appear on reverse.	Appoint	ment as director *Style / Title	MR			as sec	retary	*Honoi	as a din			etary ma		ppointme baxes.	**************************************
	****	•						1107101		<u> </u>					
		Forename(s)	EDWARD LESTER												
		Surname	LANDAU												
		Previous Forename(s)	Previous							i I					$\overline{}$
^{††} Tick this box if the	⁺⁺ Us	ual residential		Surname(s)[
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	address Post town	THE COACH HOUSE, 7A LYNDHURST GARDENS													
		Post town	LONDON Postco						ode	de NW3 5NS					
	Ċ	ounty / Region	Cou					Cou	antry						
Companies Act 1985		†Nationality	BRITISH †Business occupati					cupation	on COMPANY DIRECTOR						
†Other directorships (additional space overleaf) Consent signature															
			I consent to act as ** director / secretary of the above named company												
* Voluntary details.				phh	pr	4			Da	te	5	60	ZC		
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.												
· · · · · · · · · · · · · · · · · · ·	Signed		S. Mon					Da	ate 15 6 05						
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
			Curry Popeck												
contact you if the form. The contact	87 Wimpole Street, Landon														
give will be visible to searchers of the public record				WIG 9RL TH 020 7224 6633											
A21 **AAOY16MG** 0073			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 HOU	SE 02/07/05		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2												

•	Company Number				
Directors only.	†Other directorships				
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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.