

Please complete in typescript, or in bold black capitals.

CHFP001

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number			4676731										
Company Name in full				London Invest Limited									
								······································					
		Date of appointment	Day 2 4	Month	² I	Year	4	† Da Birt	ite of	Day	Month	Yea I I	<u>r</u>
Appointment form	Appointment as director							pase mark the appropriate box. If appointment is a director and secretary mark both boxes.					
	NAME	*Style / Title						*Honours etc					
lotes on completion ppear on reverse.		Forename(s)											
		Surname	International Registrars Limited										
		Previous Forename(s)	Previous Surname(s)										
† Tick this box if the address shown is a	††Us	ual residential address	Finsgate 5-7 Cranwood Street										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	:	Post town	London Postcode ECIV 9EE										
	C	ounty / Region	Cour						United Kingdom				
	[†] Nationality		†Business occupation										
† Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. ** Delete as appropriate			I consent to act as ** director/ secretary of the above named company										
									, ,				
			A director, secretary etc must sign the form below.										
		Signed		<u> </u>	1	1_			Da	te 2	4/11/	04	
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.			(**a director / se於漢為於汉森山內內蒙於為於汉內亞內內斯特內內斯特內斯特內斯特內斯特內斯特內斯特內斯特的斯特特的斯特特的斯特特的斯										
			5-7 Cranwood Street										
			London EC1V 9EE Tel Ref:8639A/MST										
			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002 0414

08/12/04

	Company Number	4341674	
† 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.