

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals.	of particulars (use Form 288c))				
CHWP000	Company Number	531544	+9			
Company Name in full		21 MANR	EJA 1	LIMITE	D	
	D-A- f	Day Month	Year	tour st	Day Month Year	
form	Date of appointment	15022	006	†Date of Birth	1 608 1 947	
	Appointment as director	V	as secretary		nark the appropriate box. If appointment is octor and secretary mark both boxes.	
	NAME *Style / Title	MR.		*Honours etc		
	Forename(s)	RICHARD				
	Surname	BERNS				
	Previous Forename(s)			Previous Surname(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	LEIGHI HOU.	SE, 15 C	E14H FILL	LRUAD	
	Post town	COBHABI		Postco	de KT11 2HS	
	County / Region	SURREY		Coun	try BRITAIN	
	[†] Nationality	BRITISH	†Busi.	ness occupatio	DOLICITOR.	
(20	†Other directorships					
(additional space overleaf) Consent signature		I consent to act as **	* director / se	ecretary of the	above named company	
t Valentane datalla	Consent signature		<u></u>	Dat	e 22/2/06	
 Voiuntary details. Directors only. **Delete as appropriate 		A director, secretar	ry etc must	sign the form	n below.	
Delete as appropriate	Signed	4. Sim	order	Dat	e 20/2/06	
You do not have to give any contact		(**a director / secretary / adi	ministrator / adm	ninistrative receiver	/ receiver manager / receiver)	
information in the box opposite but if you do, it will help Companies House to						
	re is a query on the					
form. The contact information that you						
give will be visible public record	e to searchers of the	Tel				
public record		DX number DX exchange				
rge		When you have completed and signed the form please send it to the Registrar of Companies at:				
		Companies House, 6	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 or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE

	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.