

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						-			
ONTIFUUU	Company N	lumber	H228	124					
Сог	Company Name in full			551EB)	الجنس	<u>C</u>	M25C	21	
			FREEHOW LIMITES						
			Day Month	Year	there of	Day	y Month	Ye	ear
	арр	Date of ointment	010142	10019	TDate of Birth	010	6019	119	1713
Appointment form Notes on completion appear on reverse.	Appointment a	s director		as secretary			ne appropriate b nd secretary ma		
		yle / Title	× Ms.		*Honours et	c			
		ename(s)	LEBLIE - ANN						
	:	Surname	SANTERRE						
th 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		Previous [ename(s)			Previous Surname(s)				
	^{††} Usual re	sidential address	Francis 1 HAMPSTEAN 1 time CAREDENS						
	F	Post town	Longe		Post	code	NM3	25	14°
	County	/ Region	Country						
	†N	lationality	*British †Business occupation X Banking						
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			× N/A						
			I consent to act as ** director / secretary of the above named company						
			× Han		D	ate	×28/	7/9	
			A director, secretary etc must sign the form below.						
Signed		X/2	H		ate	×26/	7/	109	
You do not have	e to give any o	contact	(**Secretary	/ refinite ator / ac	Iministrative rece	wer d te c	oiver manager	receiver)
information in the				SALTER	REX			Ģ*^ ·• .	
do, it will help (contact you if th			CROWN HOUSE						
form. The contact	ct information t	hat you	LONDONTALWS 2TP						
give will be visib	ne to searcher	s or me							
#D&MimBZI*			DX number FAX: 020 / 20 / 20 / 20 / 20 / 20 / 20 / 20						
			Registrar of Companies at:						
			Companies House, 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

789

30/07/2009

COMPANIES HOUSE

PC3

* .3		
	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 sumame(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.