

Please complete in typescript, or in bold black capitals. CHIMBOOO

288a

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

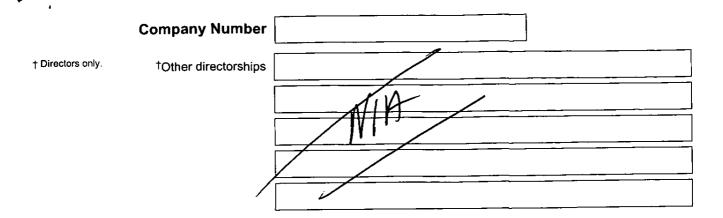
CHANLOON		
	Company Number	4811244
Cor	mpany Name in full	CHA CHA CHA LAID
		Day Month Year Day Month Year
	Date of appointment	Day Month Year Day Month Year 2 2 1 (2 0 0 8 Birth
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MISS *Honours etc
Notes on completion appear on reverse.	Forename(s)	EMMA LOUISE
	Surname	HULIN:
	Previous Forename(s)	Previous NIA .
†† 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	91 GROVER ROAD OXHEY
	Post town	WATFORD Postcode WD 19 4H
	County / Region	HERTS Country ENGLANO.
	[†] Nationality	TBusiness occupation CAFE MANAGER
	†Other directorships dditional space overleaf)	I consent to act as **_diseaser / secretary of the above named company
	Consent signature	Date ZZ II OS.
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date Zzliilv&
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 / secretary / administrator / administrative receiver / receiver manager / receiver)
		WARNERS Chartered Accountants
		12/14 Greenhill Crescent
		Watford Business Park Watford, Herts. WD18 8JA Tel Tel 0000 (1700)
		Web: www.worg.co.uk
		DX number DX exchange
1 / 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		When you have completed and signed the form please send it to the



02/12/2008 **COMPANIES HOUSE**

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales ог Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2



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.