

APPOINTMENT of director or secretary

DX 235 Edinburgh or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Comm	ami Niimbar	
	Company Number		1780753
Company Name in full			CHARITABLE INBURANCE SERVICES
			LIMITED
			Day Month Year Day Month Year
		Date of appointment	1,9062008 tDate of 1,40,41,91910
Appointment form Notes on completion appear on reverse 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	Appoint	ment 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
	1	Forename(s)	FRANCESCA MARINA
		Surname	VINCENT
		Previous	Previous
	# 116	Forename(s)	Sumame(s)
	,, US	ual residential address	ELANKA, MONITON ROAD
		Post town	TAUNTON Postcode TAS 75W
	C	county / Region	SOMERSET Country UK
		†Nationality	BRITISH TBUSINESS OCCUPATION CO. DIRECTOR
†Other directorships (additional space overleaf)		er directorships	RIGHT BUSINESS LIMITED
		space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature *Voluntary details † Directors only **Delete as appropriate Signed			f. Vincento Date 19/06/08
			A director, secretary etc must sign the form below.
			Madyn Wie en Date 19/06/08
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the			
lo it will help C	ใดกาลกเล	e House to	
1 (1616))			
💻 - 1 PERIOD DIGI SUBI SUB HERBE SUBSTITUTI BERUL 191 1981			Tel
			DX number DX exchange
	AIIX510D")/06/2008 ANIES HOI	237 JSE je	When you have completed and signed the form please send it to the Registrar of Companies at.
1 (8.8(8)) (8.818) (8.65)		HITE BUILD IN 18 BU	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A52 20	/06/2008 ANIES HOL	163 <u> </u>	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	1780753
† Directors only	†Other directorships	STYLE ACADEMY LIMITED

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