



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

02 MAR 2005

288a

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

Company Number

02827536

Company Name in full

DEKADLE LIMITED

Date of
appointment

Day Month Year
20 02 2005

Date of
Birth

Day Month Year
22 01 1962

**Appointment
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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICOLE

Surname

HAMBRO

Previous
Forename(s)

N/A

Previous
Surname(s)

†† Usual residential
address

31 QUEEN'S GATE GARDENS

Post town

LONDON

Postcode

SW7 5RR

County / Region

Country

UK

† Nationality

AMERICAN

† Business occupation

NONE

† Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Nicole Hambro

Date

24.02.05

A director, secretary etc must sign the form below.

Signed

Sharda

Date

17/3/05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

JEREMY LONDON, SPENCER LEWIS
164 BATTERSEA PARK ROAD, LONDON
SW11 4ND Tel 020 7627 2660

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A12 *A98GT47B* 0526
COMPANIES HOUSE 06/04/05
A10 *AZHOM3UX* 0349
COMPANIES HOUSE 24/03/05
Form April 2002

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.