

Please complete in typescript, or in bold black capitals **CHWP000**

288a

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

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Company Number Company Name in full			61725	58								
			Tuemore Consulting Limited									
			_							<u></u>		
		Date of	Day	Month	Year		†Dat	enf [Day	Month	Year	
		appointment	2 2	0 3	2 0 0	7	Birtl	n [0 1		.11 - 1 - 1	
Appointment form Notes on completion appear on reverse	Appoint	ment as director	X as secretary Please mark the appropriate as a director and secret									
	NAME *Style / Title		Ms *Honours					urs etc	etc			
		Forename(s)	Leah									
	Surname Previous Forename(s)		Beck									
			Previous Surname(s)									
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	^{††} Usual residential address		90 Kings Drive, Berrylands, Surbiton									
		Post town	Surrey					Postco	de KT5 8NH			
	C	ounty / Region	Surrey					Coun	untry England			
		†Nationality	Austra	lıa		†Business occupation				Consultant		
†Other directorships (additional space overleaf) Consent signature												
				I consent to act as ** director / secretary of the					abov	ve named co	ompany	
* Voluntary details			Ships .	Beal, Date				e 2	22 Mar 2007			
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below.									
22200 02 44 6 7 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Signed		200 f				Dat	e 2	22 Mar 2007			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			("Za director / secretary / administrator / administrative receiver / receiver manager / receiver)									
			1st Contact, Castlewood House									
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.				77/91 New Oxford Street, London								
				WC1A 1DG Tel								
				DX number DX exchange								
			When you have completed and signed the form please send it to the									



A01 27/03/2007 **COMPANIES HOUSE**

Registrar of Companies at

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