

Please complete in typescript, or in bold black capitals. CHFP000

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

| | | | - | - | | | | |
|--|--|--|--|-----------|--------------------------------|-----------|---------------------------------------|--|
| | Company Number | 43274 | 59 | | | | | |
| Cor | mpany Name in full | 1NT - | APTA | LTO | 9 | | | |
| | Date of | Day Month | Year | †Date | Day | Month | Year | |
| | appointment | 0 8 1 2 2 | -101011 | Birth | | | | |
| form | Appointment as director | | as secretary | | Please mark thas a director ar | | ox. If appointment ark both boxes. | |
| | NAME *Style / Title | M158 | | rs etc | | | | |
| | Forename(s) | FION | A | | | | | |
| | Surname | MAIN | | | | | | |
| | Previous Forename(s) | NONE | 10~0 | 5 | | | | |
| | Usual residential address | 83 A | 5H CO M | ROA | ۵ | | | |
| | Post town | DORKING Posto | | | | RH4 | 1LX | |
| | County / Region | SURRE | 4 | Country | L | | | |
| | †Nationality | | †Bus | siness oc | cupation | | | |
| (. | +Other directorships additional space overleaf) | I consent to act a | as ** director/ | secretar | y of the abo | ove named | I company | |
| | Consent signature | FM 4. H | lain | | Date | | | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | A director, secretary etc must sign the form below. | | | | | | |
| | | Alisa Mais | | | | | | |
| | Î | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| telephone numb | e name, address, er and, if available, and Exchange of | | | | | | | |
| the person Companies House should contact if there is any query. | | Tel | | | | | | |
| | | DX number | | nge | | | | |
| This | *AUZTFCD8* 0515 | When you have Registrar of Cor Companies Ho | npanies at: <mark>use, Crown V</mark> | Vay, Car | diff, CF14 | | d it to the X 33050 Card | |

or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

0515

10/07/02

COMPANIES HOUSE

Form Levised July 1998

| | Company Number | | | | | • | |
|-------------------|----------------------------------|---|---------|------|---|---|--|
| † Directors only. | [†] Other directorships | _ | | | , | | |
| | | | -11 | | | | |
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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 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.