

Companies House

17/04/2009

COMPANIES HOUSE

A46

for the record ——

Please complete in typescript, or in bold black capitals. CHEP000

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

OIII 1 000		•	or partioura	(· · · · · ·	2000,	•	
	Company Number	334	796					
Col	mpany Name in full	FOSTERS	IMPER UL	- STEAM	LAZIA	1769	COMPA	צא
		LIMITED						
Appointment form Notes on completion appear on reverse.	Data of	Day Month	Year	†D-4	Day	Month	Yea	ar
	Date of appointment	18 83	7000	†Date of Birth	9	0 0 4	19	b 1
	Appointment as director	4	as secretary				box. If appoi mark both box	
	NAME *Style / Title	MR		*Honours et	С			
	Forename(s)	RHENTIN OFOEGE						
	Surname	HICKS						
	Previous (Forename(s)	Previous Surname(s)						
	Usual residential address	IO MEADOW ROAD, CHAYGATE						
	Post town	Esher		Post	code	KTIQ	DRE	<u> </u>
	County / Region	Shrkey		Соц	untry	ENGL	AND	
	†Nationality	BRITISH TBusiness occupation INSURANCE EXECUTIVE						
(a	†Other directorships dditional space overleaf)	TEACHERS , GENERAL INVESTMENT COMPANY LIMITE						
,	Consent signature	I consent to act.	as ** director / s					·
* Voluntary details.	Ū	Date 10/04/09					9	
† Directors only. **Delete as appropriate		A director, sect	etary etc must	sign the for	m belo	w.	1	
Signed			llides				4/0	9
		<u> </u>	//administrator/adm			<u>_</u>	/-receiver)	
	name, address, and, if available,	L.G. HICKS, 105 MITCHM LANE STREATHAM, LONDON.						
a DX number and Exchange of the person Companies House should		{						
contact if there is a		SWIB 6		₽ >0 €	ררש	_	•	
		DX number	DX	exchange				
AZIDAY	e arge	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						

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	33996					
† Directors only.	[†] Other directorships	TEACHERS FINANCE LAMPANY LIMITED					
		WEST STREATHAM BHILL	amg company 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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.