This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary --- לתרואו והלו יוון (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** B13847 Company Name in full BROOK ADVISIORY COUTRES Day Month Day Month Year Year †Date of Date of 0,4 010 it ı() ıΟ Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title RSIM *Honours etc Notes on completion appear on reverse Forename(s) NICOLA MARCIA Surname TEMBOY Previous Previous Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the DEVONSHIRE ROAD 1938 address address shown is a service address for Post town the beneficiary of a SEZI BNJ FOREST HILL Postcode **Confidentiality Order** granted under the provisions of section County / Region LONDON Country 723B of the Companies Act 1985 †Nationality BRITISH *Business occupation | PROTECT MANAGER +Other directorships (additional space overleaf) I consent to act as **director / secretary of the above named company Consent signature Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below **≫ Signed Date **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 The contact information that you Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff A43 Companies House, Crown Way, Cardiff, CF14 3UZ 28/03/2008 398 for companies registered in England and Wales **COMPANIES HOUSE**

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

	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