

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

288a

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

CHFP000	of particulars (use Form 288c))		
Company Number	1055041		
Company Name in full	L'ARCHE		
Date of appointment	Day Month Year 2 8 0 4 2 0 0 3 Birth		
Appointment Appointment as director form	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Notes on completion *Style / Little	MR. *Honou	rs etc	
appear on reverse. Forename(s)	STEPHEN CHARLES		
Surname Previous	SERPELL	ious	
Forename(s) Usual residential	Surnam		
address	9 FREEHOLD ROAD		
Post town	IFSUICH.	Postcode IP4 SHL	
County / Region	Suffolk	Country	
[†] Nationality	BRITISH †Business oc	cupation CONSULTANT	
†Other directorships (additional space overleaf)	CORFORATE RESPONSABILITY QROUP (CR4) I consent to act as ** director / secretary of the above named company		
Consent signature	SCOOP	Date 28/4/07	
* Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below.			
Signed	Mer	Date 18/4/0 J	
Please give the name, address,	(**a directed) sec/etarý / administrator / administrative		
telephone number and, if available, a DX number and Exchange of	SILIDEN KETGHLEY WEST YORKS		
the person Companies House should contact if there is any query.		135 656186	
#APUHFKXH# DASS	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

for companies registered in Scotland

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

DX 235 Edinburgh

14/05/03

COMPANIES HOUSE

Form revised July 1998

	Company Number	1055041	
† Directors only.	†Other directorships LONDON ENTERPRISE AGENCY (LENTA)		
		CITIZENENIP LINITED	

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.