

APPOINTMENT of director or secretary

DX 235 Edinburgh or LP - 4 Edinburgh 2

You tou wayna			
Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHWP000 Company Number	0181 4054.		
Company Name in full	ZIMITED.		
Date of appointment	0 3 1 1 2 0 0 8 to Birth 140 1 1973.		
Appointment Appointment as director form	as a director and secretary mark both boxes		
NAME *Style / Title Notes on completion	MISS *Honours etc		
appear on reverse Forename(s)	NATASHA		
Surname	GILPIN		
Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a ## Usual residential address	5, 143, LYNWOOD HOUSE, BLACKBOROUGH RD		
service address for the beneficiary of a Confidentiality Order	REIGATE Postcode RH2 7DA		
granted under the provisions of section County / Region 723B of the	BRITAIN, SURREY COUNTRY BRITAIN		
Companies Act 1985 †Nationality	BRITISH. Business occupation STUDENT		
†Other directorships (additional space overleaf			
Consent signature	Naturby Gilps Date 3/11/2008.		
* Votuntary details † Directors only	A director, secretary etc must sign the form below.		
**Delete as appropriate Signed	21/0/1 2/1/2008		
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you	CStewart-Nell		
	flat I Lynwood House, 143 Blackborugh		
AEPYN4Y0	RH2 70A Tel 07725 823 584		
AEPYN4Y0	DX number DX exchange		
COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at		
A19 06/11/2008 106 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		
	for companies registered in Scotland DX 235 Edinburgh		

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•	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 sumame 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

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