

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1952298

Company Name in full

AGRA CEAS CONSULTING LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

MISS

* Honours etc

Forename(s)

SONIA ANNA

Surname

RICHMOND

Previous
forename(s)Previous
surname(s)Usual residential
address

FLAT 2, ARMADALE, GUILDFORD ROAD

Post town

WOKING

Postcode

GU22 7UT

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

† Business
occupation† Other directorships
(additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

SONIA RICHMOND, INFORMA PLC, MORTIMER HOUSE, 37/41

MORTIMER STREET, LONDON, W1T 3JH

Tel

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

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

AGRACECO/7730/1952298

SATURDAY



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27/01/2007

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COMPANIES HOUSE