

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))

				<u> </u>			••				
	Compa	any Number	01993	247							
Company Name in full			9 PERBERTUN GONS PES. ASS								
Appointment form Notes on completion appear on reverse.		Date of [	Day Month	Year	†Date o	Day	/ Month	Year			
	•	appointment	-1( -13)	2001	Birth	0	012	1967			
	<b>Appointr</b>	ment as director		as secretary			e appropriate bo nd secretary man	x. If appointment is k both boxes.			
	NAME	*Style / Title	MS		*Honours	etc					
		Forename(s)	CLARA	+							
		Surname	NASATYE								
		Previous [ Forename(s)			Previous Surname(s)						
	Us	ual residential address	OF PEMBELTON GARDENS								
Post town County / Region			LONDON Postcode NIO SEE								
			Country UK								
		†Nationality	841715	tBu	siness occu	upation	ARCH	ITECT			
†Other directorships (additional space overleaf)  Consent signature											
			I consent to act as ** director / coeretary of the above named company								
			CNA	ratur	Date	Date 21/06/01					
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.									
		Signed				Date					
		1.2	(**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			Tel								
			DX number DX exchange								
	90UI49W*	0669 0669	When you have completed and signed the form please send it to the Registrar of Companies at:								
A17 COMPANIES HOU	JSE	21/09/01	*	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

08/09/01

COMENUES MOUSE

Form revised July 1998



Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (uso Form 299a))

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	Compa	any Number													
Соі	mpany I	Name in full													
		[	Day	Mont			ear				Dov	Month		Year	
		Date of appointment	Day	Wildin			iai		<sup>†</sup> Date Birth	of [	Day	Monun	<u>/</u>	Teal	
Appointment form  Notes on completion appear on reverse.	Appointr				as:	as secretary			Please n as a dire	ease mark the appropriate box. If appointment is a director and secretary mark both boxes.					
	NAME	*Style / Title				<u> </u>			*Honour	rs etc	$\angle$				
		Forename(s)													
		Surname													
	Uo	Previous [ Forename(s) [ ual residential	Previous Surname(s)												
	US	address													
	Post town	Postcode													
County / Region			Country												
		†Nationality			_	·		†Bus	siness oc	cupatio	on				
†Other directorships (additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company												
				SETIL TO	au e				Secietal	Da		re name		iipaiiy	
* Voluntary details. † Directors only. **Delete as appropriate		/	A dir	ector,	secr	etary	etc	mus	t sign th	 ne fori	m bel	ow.			
		Signed	D						Da	ite					
		(**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.			Tel												
			DX	DX number DX exchange											
*e90UK49Y* 0667				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											

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

DX 235 Edinburgh

for companies registered in Scotland

21/09/01

COMPANIES HOUSE

	Company Number	01998247	on I
† Directors only.	†Other directorships	ALRISLEY	•
		BUZIE BROOKS	
	[	RICHARD GILL	

## **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.