

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

or in bola black ca CHFP000	ıpπais.	of particulars (use Form 288c))						
	Company Number	199481	41					
Con	npany Name in full	FINANCIAL MADING AND						
		ONSU C	つうく	IMITE	3 0			
		Day Month	Year		Day Month Year			
	Date of appointment	29117	002	†Date of Birth	19931960			
• •	Appointment as director		as secretary	Please m as a direc	ark the appropriate box. If appointment is tor and secretary mark both boxes.			
	NAME *Style / Title	Mr		*Honours etc				
Notes on completion appear on reverse.	Forename(s)	Julian	Hamil	HON				
	Surname	DODD						
	Previous Forename(s)			Previous Surname(s)				
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	SIWER	MOOD	GOLFC	lub road			
	Post town	MOKING	<u> </u>	Postco	de Guzzous			
	County / Region	SURVEY		Cour	ntry UT			
	[†] Nationality	BRITISH	†Bus	siness occupatio	n			
	†Other directorships	DDIGTO	OFF	TOPPOTAL	TIADEA'S +CONSULTAN			
(8	additional space overleaf)				above named company			
* Valuntonu dataila	Consent signature		The second secon	Dat	te 29/11/2002			
Voluntary details.† Directors only.**Delete as appropriat	۵	A director, secre	etary etc mus	st sign the form	n below.			
poloto do appropriat	Signed		V	Da	te 79/11/2002			
	e to give any contact	(**a director, secretary	/ administrator / administrato	dministrative receiver	/ receiver manager / receiver)			
	box opposite but if you Companies House to							
	nere is a query on the				•			
form. The conta	ct information that you							
give will be visit	ole to searchers of the	Tel						
		DX number		X exchange				
) (888): 18119: 888: 118: 8118: 81: 188:	When you have completed and signed the form please send it to the						

Form April 2002

COMPANIES HOUSE

0519

10/07/03

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number					
† Directors only.	[†] Other directorships		 	 		
				, <u>-</u> ,		
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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.