

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000		of particulars (use Form 288c))
	Company Number	297071
Company Name in full		DANENBERG OBERLIN-IN-LONDON
		PROGRAM
	m	Day Month Year Day Month Year
	Date of appointment	0 1 0 1 2 0 0 5 Date of Birth 1 4 0 4 1 9 7 0
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MS *Honours etc
	Forename(s)	FRANCES MARY
	Surname	MATHEW
	Previous Forename(s)	Previous Surname(s)
†† 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	2B BRIDGE APPROACH
	Post town	LONDON Postcode W1 8BD
	County / Region	Country UK
	[†] Nationality	VSA †Business occupation ADMIN. DIR.
†Other directorships (additional space overleaf)		
		i consent to act as "director" secretary of the above named company
* Voluntary details.	Consent signature	Saucannathow Date 22 12 2004
† Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Light and Parks
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Frances. Matthew & Oberlin. edv
	ere is a query on the	
AF2GS22D 0655 COMPANIES HOUSE 19/01/05		Tel 020 7383 3110
		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
A40 F COMPANIES H	*AZLT61IC* 0357 OUSE 30/12/04	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

•	Company Number	297071
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† 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 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.