

Companies House

*L7D5Q93C

17/04/2009

COMPANIES HOUSE

284

LD4

Form 10/03

- for the neither -

Please complete in typescript, or in bold black capitals.

CHWP000

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

of particulars (use Form 288c))

O11111 000	Company Number	2336729
Co	mpany Name in full	FLECKSUN LO
	5.4.6	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	13/112008 Part 2908/1947
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	CATHY
	Surname	Mc GARRY
	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	24 DELAWARE MANSIONS DEROWARE ROAD
	Post town	London Postcode W9 2 CH
	County / Region	Country ENGINO
	[†] Nationality	BRMSH †Business occupation PACE MANAGER
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* \{-\; -\ \ -\ \ -\ \ -\ \ -\ \ -\ \ -\	Consent signature	C m 5 mg Date 31 4/69
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Crubet Date 6/4/04
You do not have to give any contact		(**a director / comments / administrator / administrative receiver / receives manager / receiver)
information in the box opposite but if you		CARRINGTONS
do, it will help Companies House to contact you if there is a query on the		318 KENSAL ROAD LONDON WIUSBZ
form. The contact information that you		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

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 or LP - 4 Edinburgh 2