

Please complete in typescript, or in bold black capitals.

03/04/2009

COMPANIES HOUSE

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

HWP001			•		•		,,					
	Comp	any Number	02	-421	225							
	200 R	DORIN COURT LIMITED										
	,	. [Day	Month	Year			Day	Month		ear	
		Date of appointment	1,3	0,3	2,0,0		Date of Birth	2,3	5 10	1,9	141	
Appointment form Notes on completic appear on reverse.	Appointm	✓	as secretary Please mark the appropriate box. If es a director and secretary mark both									
	NAME on	*Style / Title	Mr			*Ho	nours etc	`				
		Forename(s)	7 E	RRY								
		Surname	La	MA	SURIE							
		Previous Forename(s)					Previous rname(s)					
	U	sual residential address		DOR	n cou	er,	LAND	scA	pe ri	○P→		
	MA	MARLINGHAM				Postcode CR6 957						
	SU	SURREY				ountry	UK	<u> </u>				
		†Nationality	Be	175	ч	†Busine:	ss occup	ation	C = 2	٠١٥،	C101	
		her directorships al space overleaf	1	I consent to act as ** director / samplery of the above named company								
Votuntary deta		sent signature		X	M	$\sqrt{}$	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Date	13/3	300	t.	
† Directors only ** Delete as ap		Siama.	_ 	ector7se	cretary et	c must s		Г		Τ.		
		Signed		V Sac	return below		رح	Date	30 3		or / receive	
Please cive	e the name,	addraec	("artirector-I secretary administrator Ledministrative receiver Laceiver manager Laceiver Common PLE									
telephone a DX numi	number and, ber and Excl	, if available,	[TEI DZO 8401 1000								
				number	BM		exchange					
FRIDAY	*480072		Reg	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

for companies registered in Scotland

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