

for the record

Please complete in typescript, or in bold black capitals.

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

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

DX 235 Edinburgh

for companies registered in Scotland

| CHWP000 | | | or particulars (use Form 288c)) | | | | | | |
|--|---|----------------|--|-------|-------|---------|----------|----------|------|
| Company Number | | | 2706333 | | | | | | |
| Company Name in full | | | GAL | 36 | FRANC | ce o | Ess | (uk) | LT) |
| Date of | | | | | Year | †Date | Da | ay Month | Year |
| | appointment | | 130 | 600 | 03 | Birth | 2 | 304 | 1949 |
| Appointment form Notes on completion appear on reverse. | Appointme | L የ | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| | NAME | *Style / Title | Tr | | | *Honour | s etc | | |
| | | Forename(s) | IAC | QUE | 5 | | | | |
| | Surname | | LAU | REL | UT | | | | |
| | Previous Forename(s) | | | , | | Previo | | | |
| the 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 | †† Usual residential address Post town | | 45,0 | llei | des | Sore | dane | > | |
| | | | Loun | ccien | ng- | F | Postcode | 78 | 430_ |
| | County / Region | | | | | | Country | FRAN |)CE |
| Companies Act 1985 | | †Nationality | France †Business occupation Head of tracking | | | | | | |
| †Other directorships (additional space overleaf) | | | | | | | | | |
| * Websets on date % | CONSCIL | Jan | J. | | Date | | 6/03 | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | | A director, secretary etc must sign the form below. | | | | | | |
| | | 7 | 2 | | Date | 13/ | 6/03 | | |
| You do not have | (***2-director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | | DAVID PARK, GAZ DE FRANCE, | | | | | | |
| contact you if the form. The contact | 5TH FLOOR PLAZA ONE IRONMASTERS WAY | | | | | | | | |
| give will be visib | TELFORD TF3 4NT Tel O114 235 6151 | | | | | | | | |
| public record | DX number DX exchange | | | | | | | | |
| 1e | | | 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 | | | | | | |
| A06 **AG7LXLUU** ******************************** | | | for companies registered in England and Wales or Companies House 37 Castle Terrace Edinburgh EH1 2EB | | | | | | |

17/06/03

Form April 2002