

Companies House

- for the negati

Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Compa	ny Number	287632	7			
Company Name in full			BRMSH AS	SOCIATO	U OF	ALTVILE	LIBRAILES
			NWO ALTERY	CIES			
				ear		Day Month	Year
		Date of appointment	10 10 20	- 1 I	Date of Sirth	15016	119149
form	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME	*Style / Title	M 5 *Honours etc				
		Forename(s)	VANESSA				
		Surname	KRAMER				
	Previous Forename(s)		Previous Surname(s)				
^{††} Tick this box if the address shown is a	†† Usua	residential address	48, MARLBOROUGHI MANSIONS, CANNON HI				NON FILCE
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	LONDON		Postcode		
	Cou	inty / Region	Country OIC				
Companies Act 1985		†Nationality	British †Business occupation ART DIRECTUR				
†Other directorships (additional space overleaf)						****	
		I consent to act as ** director / secretary of the above named company					
Consent signature			V. 6 Ivan	~e	Date	12.12	.06
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.					
		E hel	heilt	Date	12-1	2-06	
You do not have to give any contact			(**a director / secretary / admi	nistrator / administra	ative receiver / re	eceiver manager i	receiver)
information in the		e but if you					
SDA			Tel				
π			DX number DX exchange				
СОМ	17/01/2007 PANIES HOU					it to the	
Ø A28	AWXBZLEC* 16/12/2006 PANIES HOU	219] SE	Companies House, C for companies registe Companies House, 3 for companies registe	red in England 7 Castle Terrac	and Wales e, Edinburg	or h, EH1 2EB	3050 Cardiff 35 Edinburgh

	Company Number	
† 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.