

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Numb	er 3248287
Company Name in fu	III RIGHTBAY LIMITED
	Day Month Year Day Month Year
Date appointme	
Appointment Appointment as direct	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Tit	*Honours etc
Notes on completion appear on reverse. Forename(S) NATALIE HODRER
Surnam	HODRE
Previou Forename(:	11011000
th Tick this box if the address shown is a address	
service address for the beneficiary of a Confidentiality Order granted under the	LOUGHTON Postcode 16-10 3B14
provisions of section County / Region 723B of the Companies Act 1985	
†National	†Business occupation
†Other directorshi (additional space overle	an
· .	I consent to act as ** airector / secretary of the above named company
* Voluntary details.	N5Hary Date 8-7-05
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	ed J Morper Date 8-7-05
You do not have to give any contact	
information in the box opposite but if you do, it will help Companies House to	And the second s
contact you if there is a query on the	259-261 Cranbrook Road
form. The contact information that you	liford Essex
give will be visible to searchers of the	DX number DX exchange 163
	When you have completed and signed the form please send it to the Registrar of Companies at:
A07 WAT11675NW 0327	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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

21/07/05

	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.