

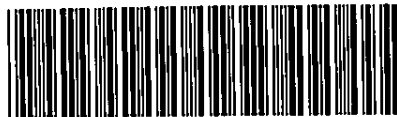


Companies House

for the account

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

for or secretary
(Form 288b) or change
(Form 288c))

Company Number

3253537

Company Name in full

518, FULHAM PALACE ROAD LTD.

Date of
appointment

Day Month Year
19 12 20 07

†Date of
Birth

Day Month Year
3 10 01 19 18

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

VIVIANNE ELIZABETH ADELE

Surname

HOUNSELL

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

FLAT 2 (REAR FIRST FLOOR)

FULHAM LONDON

Postcode

SW6 6 5G

County / Region

Country

UK

†Nationality

ENGLISH

†Business occupation

HAEATOLOGY -
BIOMEDICAL

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Vivienne E.A. Hounsell

Date

4 - FEB 2010

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Vivienne E.A. Hounsell

Date

4 FEB 2010.

(**a 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
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

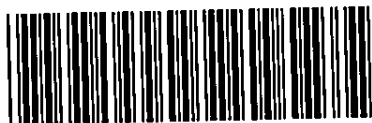
9, NEW CLOSE. BOURTON

GILWINGHAM, DORSET

SP8 5PL. Tel 01747-840-301

DX number

DX exchange



ARB47IKP

A08

24/03/2010

263

COMPANIES HOUSE

WEDNESDAY

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2