

Please complete in typescript, or in bold black capitals.

A50

Form April 2002

COMPANIES HOUSE

0679

31/07/04

CHRADOO

288a

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

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Company Number				52	1321					
Company Name in full			Be	ECH	1200	SE	Beist	1) 10	MANSONEN CH	
			4	am	OED .					
		_	Day	Month	Year	· _			ay Month Year	
		Date of appointment	016	07	2010)4	†Date Birth	12	5101957	
Appointment form Notes on completion appear on reverse.	: Appointr	ment as director			as se	cretary			k the appropriate box. If appointment is r and secretary mark both boxes.	
	NAME	*Style / Title	M	5			*Honou	rs etc		
		Forename(s)	SH	EEL	AGH	56	1MA	MAI	CARET	
		Surname	Di	AWS	DN					
†† 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		Previous Forename(s)			-		Previ			
	^{‡‡} Us	ual residential address	16 [BEECH	Hous	E 13	BARKL	AYSH	ILL STAPLETON	
		Post town	BP	11570	_			Postcode	BS16 1 FF	
	С	ounty / Region						Country	ENGLAND	
Companies Act 1985		[†] Nationality	BR	ITIS	H	†Bus	siness oc	cupation	SOLCITOR	
†Other directorships										
(additional space overleaf)			consent to act as ** director / secretary of the above named company							
* Voluntary details.	Conse	ent signature		heel	190	ur)	me	_ Date	7.7.04	
† Directors only.	_		A dire	ctor, sec	retary et	c mus	st sign th	ne form l	pelow.	
**Delete as appropriate	5	Signed						Date	06.02.04	
You do not have	e to give	any contact	(**a direc	tor / secreta	ary 7 ad minis	tator/ac	dministrative		eceiver manager / receiver)	
information in the										
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 public record						Te	el			
				DX number DX exchange						
AOSYFX9P			Regist	rar of Co	e completompanies	at:	_		please send it to the BUZ DX 33050 Cardiff	

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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.