



**IRIS**  
SOFTWARE LIMITED

# 288a

Please complete form in typescript,  
or in bold black capitals  
CHFP135

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

Company Number

3469107

Company Name in full

45 St Stephens Avenue Limited

Date of appointment

Day Month Year  
3 1 0 8 2 0 0 7

†Date of Birth

Day Month Year  
1 5 0 1 1 9 7 9

### 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

Mr

\*Honours etc

Forename(s)

Mathieu Daniel Marie

Surname

Jullien

Previous Forename(s)

Previous Surname(s)

††Usual residential address

Flat C, 45 St Stephens Avenue, London



Post town

Postcode

W12 8JB

County / Region

Country

United Kingdom

†Nationality

French

†Business occupation

Sales manager

†Other directorships (additional space overleaf)

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

Consent Signature

Date

11/09/07

\* Voluntary Details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

11/09/07

(\*\*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 public record

Tel

DX number

DX exchange

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

TUESDAY



A19 18/09/2007 248  
COMPANIES HOUSE

Form 288a 2002

**Company Number** 3469107

†Directors only

†Other directorships

<del>NOVALIS LINE LIMITED</del>

**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 surnames 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