

weston kay

Chartered Accountants

288a**APPOINTMENT of director or secretary**

*Please complete in typescript,
or in bold black capitals.*

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

CHFP010

Company Number

03585407

Company Name in full

Figest (UK) Limited

**Appointment
form**

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
30	04	2007			

† Date of
Birth☐ as secretary ☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Waterlow Registrars Limited

Previous
forename(s)Previous
surname(s)**Usual residential
address**

6-8 Underwood Street

Post town

London

Postcode

N1 7JQ

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature**P.P. WATERLOW REGISTRARS LTD**

Date

30/4/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed**SECRETARY**

Date

30/04/2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Weston Kay, 73/75 Mortimer Street, London, W1W 7SQ

Tel	020 7636 7493
Fax	020 7636 8424

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

SF001/03585407/12905

TUESDAY



LD2 22/05/2007 469
COMPANIES HOUSE

Company Number

03585407

† 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