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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3997851

Company Name in full

ORANGEMIST LIMITED

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

Signed

Day Month Year

04 09 2000

†Date of  
Birth

Day Month Year

1 1 1 1 1 1



as secretary



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

\*Honours etc

—

—

HINOLISARI SUCCESS SARL

—

Previous  
Surname(s)

11, RUE DES ARQUEBUSIERS

PARIS

Postcode

75003

—

Country

FRANCE

—

†Business occupation

—

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

on behalf of HINOLISARI SUCCESS

Date

31/8/00

A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

Date

07-09-00

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

CLIFFORD CHANCE SECRETARIES  
200 ALDERSGATE STREET  
LONDON EC1A 4JJ

Ref: CYB/mrk

Tel 020 7282 7613

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

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



A04  
COMPANIES HOUSE

COMPANIES HOUSE

A13  
COMPANIES HOUSE

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**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.