Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals.		of particulars (use Form 288c))						
CHFP025								
<u> </u>	Company Number	04302421						
Co	mpany Name in full	GENERATION ESTATES LIMITED						
		Day Month Year Day Month Year						
	Date of appointment	1140162101013 Birth 11111						
Appointment form	t Appointment as director							
	NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse.	Forename(s)	DWS SECRETARIES LIMITED						
	Surname							
	Previous	Previous						
++ Tiele 402 - 100 - 25 40 a	Forename(s)							
†† Tick this box if the address shown is a	Usual residential address tt	· ·						
service address for the beneficiary of a Confidentiality Order granted under the provisions of sectior 723B of the Companies Act 1985	Post town	LONDON Postcode EC4A 1BU	tcode EC4A 1BU					
	County / Region	ENGLAND Country ENGLAND, UK	try ENGLAND, UK					
	†Nationality	†Business occupation						
* Voluntary details. † Directors only. **Delete as appropr	†Other directorships (additional space overleaf)							
		DWS Secretaries Zimited	any					
	Consent signature	Cholles Date 12/6/20	03					
	nate	A director, secretary etc must sign the form below.						
	Signed	Date 12 June 2						
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XX (XX)					
information in the do, it will help contact you if form. The continuous will be visited to the continuous contact will be visited.	ave to give any contact ne box opposite but if you o Companies House to there is a query on the fact information that you sible to searchers of the	Denton Wilde Sapte 1 Fleet Place London EC4M 7WS Tel020 7246 7000						
public record.		DX number DX: 242 DX exchange LONDON						
		When you have completed and signed the form please send it to the	_					

for companies registered in Scotland

A21
COMPANIES HOUSE

05/07/03

Laserform International 6/02

Registrar of Companies at:

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

DX 235 Edinburgh

	Company Number						
Directors only.	†Other directorships					·	
				4			
				<u> </u>	<u> </u>		
	i		**************************************				

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.