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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 4343035

Company Name in full LAW 2364 LIMITED

Date of appointment Day Month Year 21 02 2002 †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) LORRAINE CAROLE

Surname RICHARDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 9 FARRIERS WAY

Post town UCKFIELD

Postcode TN22 5BY

County / Region EAST SUSSEX

Country U.K.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Date 22 February 2002

A director, secretary etc must sign the form below.

Signed

For and on behalf of
TJG Secretaries Limited

Date 21 February 2002

(** a director / secretary / administrator / company secretary / company director / company secretary)

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.

Taylor Joynson Garrett
Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Ref: THF/HKD

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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



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COMPANIES HOUSE 02/03/02

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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.