

Companies House

— for the record —

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for regionation (use Form 200h) or ch

or in bold black capitals. CHFP000	of particulars (use Form 288c))
Company Numb	73/6873
Company Name in fu	
	Day Month Year Day Month Year
Date of appointment	of Date of
Appointment Appointment as direct	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Tit</pre> Notes on completion	le MRS *Honours etc
appear on reverse. Forename(S) CAROL
Surnam	e TRIGGS
Previou Forename(s	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
† Tick this box if the the Usual residential ddress shown is a address for the address for the day and the address for the add	
he beneficiary of a Post tow Confidentiality Order	HARSTERS Postcode Cog 25H.
pranted under the provisions of section County / Region 23B of the	n 65864 Country
Companies Act 1985 [†] Nationali	ty BRITISH TBusiness occupation HR MANAGER
†Other directorship	
(additional space overlea	I consent to act as ** director / secretary of the above named company
Consent signatur Voluntary details.	Date 10.1.08.
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	d who hasho' Date 10.1.08
You do not have to give any contact nformation in the box opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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	Tel
	DX number DX exchange

06/02/2009 A34 COMPANIES HOUSE ırge

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	4516846
† Directors only.	†Other directorships	STUDIO MOSATES KID

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.