

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

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

or in pola plack c	apıtaıs.	of particulars (use Form 2000))	
CHWP000	Company Number	475 8915	
Company Name in full		LONDON TIDORS SACTION MOREURAL	
	Date of appointment	Day         Month         Year         Day         Month         Year           Dig         1   1   2   0   6   6   6   6   6   6   6   6   6	
• •	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
form  Notes on completion appear on reverse	NAME *Style / Title	Prof- *Honours etc FRSA	
	Forename(s)	Annabells	
	Surname	Stebenny	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)	
	<sup>††</sup> Usual residential address	43 Calabria Road x	
	Post town	LONDON Postcode N51HZ	
	County / Region	Country C. C.	
	†Nationality	Business occupation PW656V	
†Other directorships (additional space overleaf)			
* Voluntary details † Directors only **Delete as appropriate  Signed			
		A director, secretary etc must sign the form below	
		Sulfundo Date 201/27 07	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
form The contact information that you		Tel	
br Bi		DX number DX exchange	
TUESDAY	*AA98APRR* 22/05/2007 133 COMPANIES HOUSE	Vhen you have completed and signed the form please send it to the 'egistrar of Companies at ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff, or companies registered in England and Wales or	

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

for companies registered in Scotland

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	475 8915	
† Directors only	<sup>†</sup> Other directorships		X

## **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