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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 4765071

Company Name in full LARAGRANGE LIMITED

Date of appointment Day Month Year 25 07 2003  
†Date of Birth Day Month Year 09 11 1961

Appointment form Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s) SEBASTIEN MARIE CHRISTOPHE

Surname BAZIN

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

3 PASSAGE SINGER

†† 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

Post town

PARIS

Postcode

75116

County / Region

PARIS

Country

FRANCE

†Nationality

FRENCH

†Business occupation

PRINCIPAL AND  
MANAGING DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

25/7/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LTD  
Gen: R. R. R.

Date

25/7/2003

(\*\* a director, secretary, administrator, authorised signatory, receiver, receiver manager, receiver)

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 form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London EC1A 4JJ  
GSB/C5413/00019/PEG London 1/961788  
Tel 0207 006 4854  
DX number 606 DX exchange LONDON



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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

961789

**Company Number** 4765071

† Directors only.

† Other directorships

HARRINGTEL LIMITED

FORTYSEVEN PARK STREET LIMITED

RAREWORK LIMITED

FINANCIERE 47 PARK STREET LIMITED

#### 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.