

288a

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))		
Company Number	4779028	
Company Name in full	101 KING HENRY'S ROAD	UMITED
	Day Month Year	Day Month Year
★ F 2 8 8 A 0 1 8 ★ appoint	ment 27 07 2007 Date of Bi	27 12 11:01
Appointment Appointment as director		rk the appropriate box If appointment is or and secretary mark both boxes
form NAME *Style / Title Notes on completion	MR *Honours etc	
appear on reverse Forename(s)	OZIOMA	
Surname	EMFAQI	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	FLAT 2. 101 KING H	ENRY'S ROAD
Post town	LONDON	ode NW3 3QX
County / Region	Cou	Intry KINGDOM
†Nationality	BRITISH †Business occupati	ON INVESTMENT BANKER
†Other directorships	N/A	
(additional space overleaf)	I consent to act as ** director / secretary of th	e above named company
Consent signature *Voluntary details	They	ite 24/08/2008
† Directors only	A director, secretary etc must sign the for	m below
Signed	Thread ale Just Pa	ate 24/08/2008
** Please delete as appropriate	("a director / secretary / administrator / administrative receive	er / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		
a DX number and Exchange of		
the person Companies House should	Tel	
	DX number DX exchange	
A3E913SX	When you have completed and signed the fo Registrar of Companies at	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

08/10/2008

COMPANIES HOUSE

353

	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