

An also recent

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))

CHWP000	Company Number	Solaab	5				
Con	npany Name in full			<u>م</u>	YESOCI ATLON	MAKE	
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Notes on completion appear on reverse 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	Date of	Day Month	Year to	Date of	ay Month Y	ear	
	appointment	290920	9 9 8 B	ırth 2	b0319	43	
	Appointment as director	a	s secretary		the appropriate box if app and secretary mark both b		
	NAME *Style / Title	NRS	*Hor	nours etc			
	Forename(s)	JEHNIFER EDWINA					
	Surname	K 1~4					
	Previous Forename(s)	~/A	1	revious ame(s)	~/A		
	^{††} Usual residential address	4 TUDOR	House,	0101	LEATH RO	AD	
	Post town	WEYBRID	∠ €	Postcode	K+13 8	TZ.	
	County / Region	SURREY		Country	ENG LA.	10	
	[†] Nationality	BRITISH	†Business	occupation	RETIRED		
	†Other directorships						
(ac	iditional space overleaf)	I consent to act as **	director / secret	of the ab	ove named compa	ny	
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Jeminger	E. tuig	Date	26/9/08	• 	
		A director, secretar	y etc must sign	the form be	elow.		
	Signed	<+7, hu	nse	Date	20/09/2	800	
You do not have to give any contact		(**a director / secretary / administrator / administrator recover / recover manager / recover)					

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

A61 01/10/2008 **COMPANIES HOUSE**

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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 or LP - 4 Edinburgh 2

	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