Package:

'Laserform'

by Laserform International Ltd.

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))

CHFP025		
	Company Number	5134529
Co	mpany Name in full	GOOSEVIEW LIMITED
		GOODEATEM HIWITED
		Day Month Year Day Month Year
	Date of appointment	1009204 Date of 210061954
form	t Appointment as director	as secretary X 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)	KEITH
	Surname	DAVIES
	Previous	Previous
## m/_v_as	Forename(s) Usual residential	Sumame(s)
†† 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	e Usuai residentiai address ††	THE OLD BAKERY XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
	Post town	CHEPSTOW Postcode NP16 6PF
	County / Region	MONMOUTHSHIRE Country WALES
	† Nationality	† Business occupation
	† Other directorships	
* Voluntary details. † Directors only.	(additional space overleaf)	I consent to act as ** (I) SOCK / secretary of the above named company
	Consent signature	Kerth Danies Date 2/9/04
**Delete as appropr	riate Fo r	A director, secretary etc must sign the form below.
	Signed	FORD CHANCE SECRETARIES LIMITED Date 10 2004
		("* a XNOCOX/ secretary / 30 (10) 50 000 (300 000 000 000 000 000 / 10) 000 000 / 10) 000 000 (10) 000 000 000 000 000 000 000 000 000
	ave to give any contact	CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
information in the box opposite but if you do, it will help Companies House to		10 UPPER BANK STREET
contact you if there is a query on the		LONDON E14 5JJ JCD/MCR/A4420/116

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



LKPITYJM LD4 COMPANIES HOUSE Laserform International 6/02

04/10/04 0165

15/09/04

DX number 149120

hen you have completed and signed the form please send it to the egistrar of Companies at:

DX exchange CANARY WHARF 3

Tel 020 7006 1000

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland DX 235 Edinburgh

	Company Number	5134529	•
† Directors only.	† Other directorships		٦
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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.

 $A \in \mathcal{P}_{1}$

- 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 directors (1)

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.