

Please complete in typescript, or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number 05466773 Company Name in full KURT GEIGER FINANCE LIMITED Day Month Year Day Month Year Date of † Date of 2 2 2 0 0 8 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) ANDREW Surname LEE **Previous Previous** Surname(s) Forename(s) 58 KENILWORTH AVENUE †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a ONDON Postcode **SW197LW** Post town Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Business occupation | Director † Nationality BRITISH THE TAP CONSULTANTS LIMITED † Other directorships (additional space overleaf) consent to act as ** director / Section of the above named company

Consent signature

Voluntary details † Directors only

Delete as appropriate

Signed

A director, secretary etc must sign the form below. Date **24**/02/2008

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



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SJ Berwin LLP

Tel +44 (0)20 7111 2222

DX number DX 255

10 Queen Street Place

DX exchange LONDON/CHANCERY LANE

Date 2002/2008

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

or companies registered in Scotland

DX 235 Edinburgh

	Company Number	05466773
† 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