

Companies House

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Please complete in typescript,

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

288a

or in bold black capitals. CHWP000

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Company Number		5550346									
Company Name in full			51 h	EST	нет	RA	AD 1	MANA	IGEMEN	π 4	72)
			Day M	onth 1	Year			Day	Month	Year	
		Date of appointment	0,6	1112	40101	> 1	Date of Birth	01	081	93	
	Appointment as director		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes								
form Notes on completion	NAME	*Style / Title	MR			*Hor	nours etc	<u>'</u>			
appear on reverse		Forename(s)	IRVING SACK								
	Surname		600	ONA	N					_	
	Previous Forename(s)						revious iame(s)				
th 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	^{††} Usı	ual residential address	APPI	2.	THE	HORI	2014	, (14	KST HEG	TH	RΖ
		Post town	LON	DON			Posto	code	NW3	74	R
	C	ounty / Region					Cou	untry			
		[†] Nationality	BRI	7754	†	Business	occupat	ion Co.	DIRE	OR	
†Other directorships (additional space overleaf) Consent signature * Voluntary details			I consent to act as ** director / secretary of the above named company								
			tu	w/	lora				6/11/2		
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below.								
		Signed	1.	 ✓					6/11/	200	<u>'8</u>
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.			("adjoctor / secretary / administrator / edministrator receiver / receiver manager / receiver) Booke HATFIELD 89 Now BOND ST LONDON								
			WIS	104		Tel C	20)	629			
			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at								



07/11/2008 226 COMPANIES HOUSE

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

	Company Number	5550346	
† Directors only	†Other directorships		
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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 marned 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