

--- for the record ----

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, El1 2EB

for companies registered in England and Wales

for companies registered in Scotland

CHFP000		
Company Number Company Name in full		5565236
		Emiment Estates Ltd
		Day Month Year Day Month Year
	Date of appointment	1 11.7(11/2)11(1) 1 1 24/119(1904 1
Appointment form	Appointment as director	r as secretary Please mark the appropriate box. If appointme is as a Director and secretary mark both boxes
Notes on completion appear on reverse.	NAME *Style / Title	Mrs *Honours etc
	Forename(s)) Yocheved
	Surname	Weiss
	Previous Forename(s	
Tick this box if the address shown is a service addressfor the beneficiary of a Confidentiality Order grants under the	"Usual residentual addres	1
	Post town	n Salford Postcode M7 4FR
provisions of section 723B of the Companies Act 1985	County / Region	Manchester Country
	Nationality	American Business Occuptaion Business Director
(1	Other directorships additional space overleaf)	7)
* Voiuntary details 1 Directors only.	Consent signature	I consent to act as ** director / secretary of the above named company Date 3-11-05
**Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	HW 1. U21 Date 3-11-05
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.		(**a director / secretary / administrator / administrative receiver / reciever manager / receiver)
		Tel
The state of the s	ו בו ווו ווו מוו מוו מוו מוו מוו מוו מוו	DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

523

17/11/2005

-	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 directorahips.

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.