Package: 'Laserform' by Laserform International Ltd. 288a

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** 5687023 **Company Name in full** CBA Europe Limited Month Month Day Year Day Year Date of †Date of 2 2 0 9 1 ٥ 10 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title Mr \*Honours etc Notes on completion Forename(s) appear on reverse Paul Surname Orchart Previous Previous Forename(s) Surname(s) Usual residential 11 Tick this box if the 22 Furlong Road address shown is a address ## service address for the beneficiary of a Post town Postcode N7 8LS London Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Banker †Business occupation †Nationality lBritish Pavillion & Park Limited †Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details. t Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 25.04.2006 You do not have to give any contact Katie Hoare Allen & Overy LLP One New Change contact you if there is a guery on the London EC4M 9QQ

DX number

information in the box opposite but if you do, it will help Companies House to form. The contact information that you give will be visible to searchers of the public record.



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 Edinburah

Tel 020 7330 2580

	Company Number	5687023
† 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.