

Companies House

for the record

Please complete in typescript, or in bold black capitals

CHEDOON

288a

APPOINTMENT of director or secretary

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

CHEFUUU		. or particulars (450 1 01111 2000))
	Company Number	er 5749978
Co	mpany Name in fu	10 AOLI7 LINNED
	Date o	
A a : t	appointmen	
• •	Appointment as director	as a director and secretary mark both boxes
form Notes on completion	NAME *Style / Titl	e Ma *Honours etc
appear on reverse	Forename(s	s) (mm
	Surname	e Horson
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Tick this box if the address shown is a service address for	** Usual residentia	TO Character (Lobert Acast CAM E.
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Companies Act 1985	†Nationalii	ty Wash Business occupation Profesty Manger
ls	†Other directorship additional space overlea	
(6	•	Consent to act as Corrector / secretary of the above named company
Voluntary details	Consent signatur	Date 1 My 2008
Directors only Delete as appropriate	. \	A director, secretary etc must sign the form below
реже из проблем	Signe	d Qualles Date 12/05/08
	give any contact	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
ou do, it will help	pox opposite but if Companies House	FLAT I IO MICHADAA DAIVE
	ere is a query on ict information that	Liveria Ling 870
ou give will be visi	ble to searchers of	Tel
e public record	_	DX number DX exchange
	je	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Or



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16/05/2008 185 COMPANIES HOUSE

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

	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 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