## **APPOINTMENT of director or secretary**

Please complete or in bold black		(NOT for resignation (use For change of particulars (use Fo	•	
CHFP010	Company Number	57832s7	7	
Co	mpany Name in full	OPTIONS EUROCONGRESS UP	K LIMITED	
		Day Month Year	$_{ imes}$ Day	Month Year
Appointment form	Date of appointment	18042000	† Date of Birth	
Notes on completion appear on next	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
page.	NAME * Style / Title	Miss	* Honours etc	
	Forename(s)	NATALIE		
	Surname	HUTCHISON		
Previous forename(s)		Previous surname(s)		
	Usual residential address	52 BUDE CRESCEN	τ,	
	Post town	Stevenage	Postcode	SGI 2RD
	County / Region	HERTFORDSHIRE	Country	ENGLAND
	† Nationality-	Bernsh	† Business occupation	ANCE MANAGER
† Other directorships (additional space next page)				
,	, , , , , ,	I consent to act as ** director / s	secretary of the abo	ove named company
	Consent signature	MHutchion	Date	18-4-00
* Voluntary details.		A director, secretary etc must	t sign the form be	low.
† Directors only.  ** Please delete as a	ppropriate <b>Signed</b>	Signed for and on behalf of Waterlow Secretaria	Date ies Limited	18-4-06
		(**a_director / secretary /_administrator /		/ receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal & Company Services 6-8 Underwood Street Tel 020 7250 3350 London DX number 122031 DX exchange Finsbury 3

**COMPANIES HOUSE** 10/05/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

• •	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.