

Companies House .

for the except

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))

CHWP000	Company Number	5820893
Company Name in full		THE ASSOCIATION TOR CONTEMPORARY
		DENE LIERY LIMITED
	Date of appointment	Day Month Year 27 017 2006 Birth 20 01 1969
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MS *Honours etc
	Forename(s)	FLONA JANE
	Surname	WRIGHT
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a	†† Usual residential address	35 FARFIELD DRIVE
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON Postcode SWIS IDL
	County / Region	LONDON Country UIC,
	†Nationality	BRITISH †Business occupation JEWELLER
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		Date 27/7/06
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date 27 107 /06
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		(*a director, secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange
ABYTH-IOX		When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES H	IDUSE 04/08/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Form 10/03