

Please complete in typescript, or in bold black capitals.

CHEP025

**APPOINTMENT of director or secretary** 

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

CHFP025												
	Compa	59575	557									
Company Name in full				s (2643	) Lim	ited						
			Day	Month	Yea	r			Da	y Mont		rear
		Date of appointment	1   5		2   0	^	6 I	Date of lirth	2	2 0 1		9   8   1
Appointmer form	<b>it</b> Appointr	ment as director	х	<b>-</b>	s secre	tary		Please mark is as a direct				
	NAME	*Style / Title	Mr				*Hone	ours etc				
Notes on completion appear on reverse.		Forename(s)	Benjamin Solomon									
		Surname	Jacob	os —								
		Previous Forename(s)					ľ	revious name(s)				
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	e Us	ual residential address ††	Flat B, 131 Kensington Church Street									
	r	Post town	London				Postc	Postcode W8 7LP				
	(	County / Region						Cou	ntry	United	. King	rdom
		† Nationality	us	·		† Bu	siness (	occupatio	n I	ssociat Tuity I		rivate or
	† Other directorships		None.	,				-				
	(additional	space overleaf)	conse	ent to act	as ** (	directo	or / <b>XX</b>	KXXXXX of	the	above n	amed r	company
* Voluntary details. † Directors only.	Consen	t signature	20	~ Jv	N			Dat	te	17/11	200	. 6
**Delete as approp	riate		A director, secretary etc must sign the form below.									
Signed			2///			Dat	te	17/11	1200	o6		
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
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			Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS Ref. 4999/30867877									
form. The contact information that you give will be visible to searchers of the				Tel 020 7374 8000								

DX number 28

21/11/2006

gistrar of Companies at:

companies registered in England and Wales

companies registered in Scotland

DX exchange

'hen you have completed and signed the form please send it to the

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

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Laserform International 6/02

**COMPANIES HOUSE** 

public record.

Com

DX 235 Edinburgh

	Company Number	5957557		,	
† Directors only.	† Other directorships	None.			

## **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.