

Please complete form in typescript, or in bold black capitals. CHFP135

09/01/2007

COMPANIES HOUSE

Form April 2002

423

## 288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number																	
Date of appointment		2	3	1			0			Date Bi		Day	IVIOREI	l eal			
Appointment form	Ap	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.															
Notes on completion appear on reverse.	NAME	*Style / Title							*	lonou	rs et	С					
		Jackson-Scott Associates Ltd															
		Previous Surname(s)															
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of	††Usi	ual residential address	100	100 Gilders Road													
		Chessington								Postcode K			KT9 2AN	KT9 2AN			
	Co	Surrey									Country United Kingdom			ngdom			
section 723B of the Companies Act 1985		†Business occupation															
†Other directorships (additional space overleaf)  Consent Signature																	
				43													
* Voluntary Details. † Directors only.			A director, secretary etc must sign the form below.														
**Delete as appropriate Signed		m/Hodley "								ate	te 29-12-06						
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Jackson-Scott Associates Ltd  220 Chessington Road, West Eweld Surrey KT19 9XA														
the form. The contact information that you give will be visible to				Tel 020 8786 7907 Tel Fax 020 8786 7957													
searchers of the public record.				DX number DX exchange													
*AEB71M2V*				When you have completed and signed the form please send it to the Registrar of Companies at:  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