

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT of director or secretary**

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

CHFP025	parada (400 · 0 2000)/
Company Numb	6040775
Company Name in fo	ACTAsia for Animals Limited
	Day Month Year Day Month Year
Date appointm	-119.7611.711.71.71.71.71.71.71.71.71.71.71.71.
<b>Appointment</b> Appointmentasdired	or x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / T	tle Ms *Honours etc
Notes on completion appear on reverse. Forename	(s) Nicola
Surna	ne Hooper
Previo Forename	
th Tick this box if the Usual residen address shown is a address service address for	al 31 Green Street
the beneficiary of a  Confidentiality Order  granted under the	wn Buckinghamshire Postcode HP15 7RA
provisions of section 723B of the County / Reg	on Country UK
Companies Act 1985 † Nationa	ity British
† Other directorsh (additional space overle	' ;
Voluntary details.  † Directors only.	tut \
**Delete as appropriate	A director, secretary etc must sign the form below.
Signe	d Castreton Date 23/12/2008
	(** a director / XACHANAX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any conta	ct Bates Wells & Braithwaite London LLP

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

> 07/01/2009 COMPANIES HOUSE

public record.

Registrar of Companies at: ode

2-6 Cannon St

DX number DX 42609

London

EC4M 6YH

When you have completed and signed the form please send it to the

DX exchange Cheapside 1

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 DX 235 Edinburgh

Tel 0207 5517777

	Company Number	6040775
† 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.