

Companies House

— for the world —

Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Company Number	6229251
Company Name in full		Helen Lippell Business Services Limited
	Date of appointment	Day Month Year Day Month Year 2 7 0 4 2 0 0 7 Day Month Year 2 1 1 1 1 1 9 7 5
form	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	Helen Rose Hester
	Sumame Previous	Lippell
	Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for	^{††} Usual residential address	1 Wadley Road Leytonstone
the beneficiary of a Confidentiality Order granted under the	Post town	London Postcode E11 1JF
provisions of section 723B of the Companies Act 1985	County / Region	Country
Companies Act 1905	†Nationality	British †Business occupation IT Consultant
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	
 Voluntary details Directors only Delete as appropriate 	•	A director, secretary etc must sign the form below.
	Signed	Date 27/4/7
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 form. The contact information that you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		DUDLEY MILES COMPANY SERVICES LTD 7 LEONARD STREET LONDON EC2A 4AQ
give will be visible public record	le to searchers of the	Tel 020-7490 1853 DX number DX exchange
уе		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
A57 18/	0U3PN8* /05/2007 266 — NIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only	[†] Other directorships	
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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