

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 6229817 **Company Name in full** IRIS ACCOUNTS LIMITED Month Day Month Year Day Year Date of t Date of 017 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) MARTIN PHILIP Surname LEUW **Previous Previous** Forename(s) Surname(s) Usual residential 29 DEANSWAY ff Tick this box if the address shown is a address # service address for the beneficiary of a Post town LONDON Postcode N2 ONF **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 DIRECTOR BRITISH † Business occupation † Nationality † Other directorships NOWE (additional space overleaf) director / 2000 of the above named company consent to acc Consent signature Date 07/06/2007 * Voluntary details t Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date Fas 1001 FC You do not have to give any contact CMS Cameron McKenna LLP information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD 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 public record

07/06/2007 LD6 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX number DX 135316 DX exchange BARBICAN 2

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 DX 235 Edinburgh for companies registered in Scotland

Tel 020 7367 3000

	Company Number	6229817
† 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