

Please complete in typescript, or in bold black capitals.

CHFP001

288a

DX 235 Edinburgh

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

Company Number		06455235		
Company Name in full		Corfe Hill Limited		
Appointment	Date of appointment Appointment as director	Day Month Year 2 3 0 4 2 0 0 9 X as secretary	† Date of Birth	Day Month Year 1 3 0 8 1 9 7 1 merk the appropriate box. If appointment is ctor end secretary mark both boxes.
form	NAME *Style / Title	Ms	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	Emma Louisa		
	Surname	Scott		
	Previous [Forename(s)		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 section 723B of the Companies Act 1985	^{††} Usual residential address	5 Canada Square		
	Post town	London	Postco	ede E14 5AQ
	County / Region		Cour	England
	[†] Nationality	British †Business occupation Bank Officer		
(a	† Other directorships dditional space overleaf)	See overleaf		
* Voluntary details.	Consent signature	I consent to act as ** director / s	Dat	1/5/20
† Directors only. ** Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Helenooph	Dat	e 8/5/2009
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 give will be visible to searchers of the		(**a diverger //secretary / adm/t/#\$//###//////	₩₩₩₩₩₩₩	KXXXX (Kineder Nibertalisa (Karata)
		HYH Li		
		5 Canada Square		
		London E14 5AQ Tel		
		DX number DX exchange		
		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		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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CZ45Q9SB

12/05/2009

COMPANIES HOUSE

175

Company Number 06455235

† Directors only.

†Other directorships

BA UK Holdings Limited, Bodiam Hill Limited, Carringgate Limited, Dollis Hill

Limited, Stowe Hill Limited, Northquay Investments Limited, Southquay Finance

Limited, Spruce Bay Limited, Oakland Funding No. 2 LLC, Ostia Funding No. 1

LLC, Ostia Funding No. 2 LLC, Pine Harbour Limited, Westquay Investments

Limited, HEVER HILL LIMITED

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.