

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals

or in bold capitals		or particulars (use i orini 20	<i>(1)</i>	
CHFP103	Company Number	6589669		
	Company Name in full	001 Inspiration Limited		
		Day Month Year	Day Month Year	
Da appoint		te of heart 1 2 0 5 2 0 8 + Date of Birth	117014119170	
Appointment form	Appointment as director	V Please m	ark the appropriate box if appointment is ctor and secretary mark both boxes	
Nam	e Style/Title	MRS *Honours		
Notes on complete appear on reverse	[aranama(a)	SHARON		
Surname Previous Forename(s)		Kau E		
		Previous Surname(s)	Ifile	
++ Tick this box if the address shown is a services address for	Usual Residential Address	12 WATERSIDE CLOSE		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BURESLES VILLE Postcoo	de 189 4 CJ	
	County / Region	BI KLINSIAN Country	Y WEST MIOUR	
·	Nationality	BRITISH +Business occupation	HC CONSULTANT	
+Other directorships (additional space overleaf)				
		I consent to act as ** director / secretary of the		
Consent signature		Date	16-5-08	
*Voluntary details +Directors only		A director, secretary etc must sign the form below		
** Delete as approp	oriate Signed	for and on behalf of HCS Secretarial Limited	12 May 2008	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		12 Waterside Close Birmingham B9 4QJ		

contact if there is any query

A53 20/05/2008 **COMPANIES HOUSE**

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 DX 235 Edinburgh

	Company Number	6589669	
+ 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 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