

Please complete in typescript, or in bold black capitals

16/07/2008

COMPANIES HOUSE

A39

Form April 2002

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))
Company Number	6634034
Company Name in full	LAST FAN STANDING LIMITED
	Day Month Year Day Month Year
Date of appointment	3 0 0 6 V 0 0 8 Birth 3 0 1 V 1 9 4 6
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
NAME *Style / Title Notes on completion	1/L. *Honours etc
appear on reverse Forename(s)	ANDREW LITARLÉS -
Surname	AMDERSSON
Previous Forename(s)	Previous Surname(s)
† Tick this box if the this ddress shown is a address dervice address for this day.	1A GLEYSTOKE LODGE, HANGER LAME
he beneficiary of a Post town confidentiality Order pranted under the	EALING Postcode WS 1EW
rovisions of section 23B of the Companies Act 1985	hon don Country
†Nationality	BLITISH †Business occupation Communical Froper
†Other directorships (additional space overleaf)	ABLE ONE FINANCE LTA G.V.C S LTA
,	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details	A Anderson Date 30 / 6 / 2008
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	pp Company Directors Limited Date 30 / 6 / 2008
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	A1 Company Services Limited (Our Ref. /166601S)
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	788-790 Finchley Road, London, NW11 7TJ
	DX number DX exchange020 8458 9637
de narge	When you have completed and signed the form please send it to the Registrar of Companies at
A9NU81GP	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	4634034
† Directors only - †Other directorships	†Other directorships	Home Washing Able I'm. home Lotal
		International head of Developments
	Window Grewery co.	

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