

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

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CHFP025					
Company Number  Company Name in full		06749611			
		5/7 CLIFTON CRESCENT (FOLKESTONE) LIMITED			
		Day Month Year Day Month Year			
	Date of appointment	1 4 1 1 2 0 0 8 t Date of Birth 0 8 0 9 1 9 4 6			
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form N	NAME *Style / Title	MRS. *Honours etc			
Notes on completion appear on reverse.	Forename(s)	SIMONE MONICA			
	Surname	BROOKS			
	Previous Forename(s)	Previous STETTLER Surname(s)			
ft 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 to	DUDLEY SUITE THE GRAND THE LEAS			
	Post town	FOLKESTONE Postcode CT20 2LR			
	County / Region	WENT Country UK			
	† Nationality	BRITISH † Business occupation /1045E WIFE			
	† Other directorships				
(additional space overleaf		consent to act as ** director / secretary of the above named company			
<ul> <li>Voluntary details.</li> </ul>	Consent signature	Simone Burntes Date 14-11-08			
† Directors only.  **Delete as appropr	riate	A director, secretary etc must sign the form below.			
	Signed	Sunoire Brook Date 14-11-081			
		(** a director / secretary / edministrator / administrative - receiver / receiver manager / receiver)			
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		D&D LAW AGENCY SERVICES LTD COURT LODGE FARM WARREN ROAD CHELSFIELD KENT BR6 6ER			
		Tel 01689 898952 DX number 31638 DX exchange ORPINGTON			
		When you have completed and signed the form please send it to the			

SECTION OF THE PROPERTY OF THE

30/06/2009 **COMPANIES HOUSE**  Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburah 2

	Company Number	06749611	
† Oirectors 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 sumame 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

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