

Please complete in typescript, or in bold black capitals.

A35

30/06/2009

COMPANIES HOUSE

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 6938852 5/7 CLIFTON CRESCENT (FOLKESTONE) F/H LIMITED Company Name in full Month Year Day Month Year Day Date of † Date of 018 9 0 9 v_1 016 Birth appointment Please mark the appropriate box. If appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc MRS, Notes on completion SIMONE MONICA appear on reverse. Forename(s) BROOKS Surname **Previous** Previous STETTLER Surname(s) Forename(s) SUITE DUDLEY Usual residential †† Tick this box if the LEAS address shown is a address tt service address for the beneficiary of a FULKESTONE Postcode Post town Confidentiality Order granted under the provisions of section KENT County / Region Country 723B of the Companies Act 1985 † Business occupation † Nationality BRITISH † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Date Consent signature Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** a director / secretary / administrator / administrative You do not have to give any contact D&D LAW AGENCY SERVICES LTD information in the box opposite but if you COURT LODGE FARM WARREN ROAD CHELSFIELD KENT BR6 6ER do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 01689 898952 give will be visible to searchers of the DX exchange ORPINGTON DX number 31638 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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

| | Company Number | 6938852 | |
|-------------------|-----------------------|---------|--|
| † 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

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