



288a

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 black capitals.

CHWP000

Company Number 4753368

Company Name in full AMEROLA CONSULTANTS LIMITED

Date of appointment Day Month Year 09 05 2003 †Date of Birth Day Month Year 27 12 1972

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title Ms *Honours etc

Forename(s) Amanda Constance

Surname MURRAY

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 21 Glassworks Studio, Pasing Place

Post town LONDON Postcode E2 9AB

County / Region LONDON Country ENGLAND

†Nationality AUSTRALIAN †Business occupation CONSULTANT

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Amanda Murray Date 9/05/2003

A director, secretary etc must sign the form below.

Signed [Signature] Date 9/5/2003

(**a director / secretary / administrator / 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 public record..

1ST CONTACT
CLYDESDALE BANK HOUSE
33 REGENT STREET
LONDON SW1Y 4ZT
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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

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