



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **3529802**

Company Name in full **Lastdogma Limited**

Date of appointment	Day	Month	Year	Day	Month	Year
	2	4	0	1	2	0
	0	1	2	0	0	2

†Date of Birth

Appointment as director

as secretary

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Tina

Surname

Blakemore

Previous Forename(s)

Previous Surname

Usual residential address

Flat 13, Gun Wharf

130 Wapping High Street

Wapping

Post town

London

Postcode

E1W 2NH

County / Region

Country

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Tina Blakemore

Date

24.01.02

A director, secretary etc must sign the form below.

Signed

Tina Blakemore

Date

24.01.02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tina Blakemore
Matrix-Securities Limited
Gossard House
7-8 Savile Row
London
W1S 3PE

Tel: 020 7292 0800

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



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COMPANIES HOUSE 25/01/02

