

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

397156

Company Name in full

31 plc

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	4	0	5	2	0
0	5	2	0	0	8

† Date of Birth

Day	Month	Year
0	1	0
9	1	9
6	7	

X

as secretary

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

NAME

\* Style / Title

Ms

\* Honours etc

Forename(s)

Julia Susan

Surname

Wilson

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Lakeside, High Halden

Post town

Ashford

Postcode

TN26 3JF

County / Region

Kent

Country

† Nationality

British

† Business  
occupation

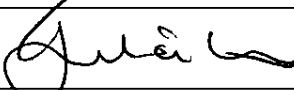
Finance Executive

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

5/6/08

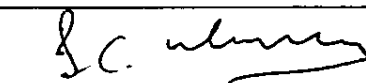
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

5/6/08

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

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

Group Secretariat, 31 Group, 16 Palace Street,

London, SW1E 5JD

Tel

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

FRIDAY



\*AXYQ60CD\*

A23

06/06/2008

32

COMPANIES HOUSE

**Company Number**

397156

† 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

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

397156

**Company Name in full**

31 plc

**Name**

Julia Susan Wilson

Company Name	Resignation
31 Holdings plc	
31 Investments GP Limited	14/06/2007
31 Investments plc	
31 Osprey GP Limited	14/06/2007
Ship Mortgage Finance Company public limited company	