



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

858511

Company Name in full

BLAC LIMITED

288a

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

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CRAIG JAMES

Surname

THORNTON

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



Post town

LONDON

Postcode

EC3A 8EP

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ADMIN RE UK LIMITED

Consent signature

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

[Signature]

Date

12/1/09

A director, secretary etc must sign the form below.

Signed

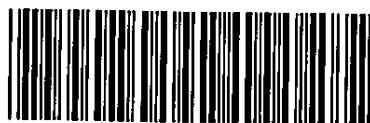
[Signature]

Date

22/1/09

(*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



A84

23/01/2009

187

COMPANIES HOUSE

A82

15/01/2009

9

COMPANIES HOUSE

PAUL SHAKESPEARE

WINDSOR LIFE ASSURANCE CO
WINDSOR HOUSE TELFORD CENTRE
TELFORD SHROPSHIRE, TF3 4NB

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
or LP - 4 Edinburgh 2

FRIDAY

Company Number

858511

† Directors only.

† Other directorships

WINDSOR LIFE ASSURANCE

COMPANY LIMITED

SWISS RE LIFE & HEALTH LIMITED

ADMIN RE UK LIMITED

SWISS RE GB PLC

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.