

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))

| CHFP000 | of particulars (use Form 288c)) | | |
|---|---|--|--|
| Company Number | 891517 | | |
| Company Name in fu | Arc Trading LTD | | |
| Date of appointment Appointment as directed form NAME *Style / Title Title | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| Notes on completion appear on reverse. Forename(s | | | |
| Surnam Previou Forename(s | S Previous | | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the | ST. GEORGE'S ROAD, ST. MARGARETS | | |
| provisions of section 723B of the Companies Act 1985 †Nationali | BRITISH TBusiness occupation Consultant | | |
| †Other directorship (additional space overlea | SBC ATTACHEN I consent to act as ** director / secretary of the above named company | | |
| * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. | | |
| **Delete as appropriate Signe | d Roman Date 11 JAN 07 | | |
| 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 | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel | | |
| DU *ABJMDM5U* | DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: | | |

Form April 2002

12/01/2007

COMPANIES HOUSE

201

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 | |
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| | | |
| | | · |
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MOTEC

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.

Richard Raworth

Current Directorships

(All registered in London unless stated)

Date of Directorship

Activity

Registration (VATRegistration)

Nov 2006

Arc Trading Limited

Reg. 891517

* Charity Trading Subsidiary

March 2006

Arthritis Research Campaign

Reg. 490500

* Charitable Trust

October 2003

HLC Group Limited

Reg 04804664 (VAT 821156851) Holding Company

October 2003

Home Learning College Limited

Reg 04804669 (VAT 821156851) * Distance Learning

January 2001

Anix Holdings Limited

Reg 3820162 (VAT 674 4661 33) * IT Reseller and Service Provider

January 1998

Nico Productions Limited

* Private Management Company

R Raworth

03.01.07