

Please complete in typescript, or in bold black capitals

RECEIVED 2 7 AUG 2008

Year

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

CHWP001 Company Number 01144624 BIRD RESIDENTS COMPANY WHITED Company Name in full Month Day Year Day Month † Date Date of 2005 0.8 of Birth appointment Appointment as director Please mark the appropriate box. If appointment is as secretary **Appointment** as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) TimoTHY BRUCE Surname COWLES Previous **Previous** Surname(s) Forename(s) Usual residential ၃၀ Greenhages Avenue Post town Postcode Banstead Sm7 County / Region Country †Nationality †Business occupation Director †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 20.8.

* Voluntary details

† Directors only
** Dejete as appropriate

Signed (administrative receiver Lee

secretary etc must sign the form below. Date 08 ger (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

01/09/2008 COMPANIES HOUSE 124

CENTRO PLC COLLET MID- DAY ROAD. BRIGHTON Sutton Surrey Tel SM2 5 BN 020 8401 1000 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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