

*ABOZCVM1

19/12/2007 COMPANIES HOUSE

A28

Please complete in typescript, or in bold black capitals

CHFP000

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 | 161683 | 4 | | | |
| Company Name in full | | S1 CATULRO | μ (ʃ | Coura | (for | ult) |
| | | LIMINED | | | | |
| | Date of appointment | Day Month Year | †Dat | 117 | 5 1 0 | Year |
| form | Appointment as director | as secr | retary | | he appropriate box and secretary mark | |
| | NAME *Style / Title | Mu | *Hono | urs etc | | |
| | Forename(s) | NICOCA 1 | ANE | | | |
| | Surname | ISUE RWSOD | | | | |
| | Previous (Forename(s) | | Pre Surnar | vious ne(s) | | |
| ^{††} Tick this box if the address shown is a | ** Usual residential address | WEST COTTAGE PRIORY ROAD | | | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | SUNNINGDALE | | Postcode | SL5 91 | e-H |
| | County / Region | BERKSHIRE | | Country | UK | |
| | †Nationality | BRITISH | †Business o | ccupation | STUDEN | T |
| †Other directorships (additional space overleaf) | | I consent to act as ** direc | etor / secreta | ny of the ab | ove named co | omnany |
| Consent signature | | , M | JOI / SECIETA | Date | ical in la | zinpuny |
| * Voluntary details † Directors only **Delete as appropriate | nicola | AMenus | | | 1911010 |)+ |
| | | A director, secretary etc | must sign t | [| elow. | |
| | Signed | Mah | | Date | | 0) |
| 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 | | (**a director / secretary / administra | ator / administrativ | /e receiver / rec | erver manager / re | ceiver) |
| form The contact information that you | | Tel | | | | |
| give will be visible to searchers of the public record | | DX number DX exchange | | | | |
| NESDAY | rge | 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh