This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing

Companyes House

t e te e de vats		APPOINTMENT of director of secretary
Please complete ii or in bold black ca	• •	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	01630028
Company Name in full		MULTI MESH LIMITED .
	Date of	Day Month Year Day Month Year
	appointment	2 6 0 3 2 0 0 8 Birth 0 5 0 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
form	Appointment as director	as a director and secretary mark both boxes
Notes on completion	NAME *Style / Title	MES "Honours etc
appear on reverse	Forename(s)	DEIRDRC
	Surname	COSTELLO
	Previous Forename(s)	Previous Surname(s)
11 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	TULLY CALLICK
	Post town	GLASLOUGH Postcode
	County / Region	MONAGHAN Country TRELAND
	[†] Nationality	I RISH †Business occupation AC COUNTANT
†Other directors (additional space over		
	Consent signature	Neiroro Costello Date 26/3/2008
* Voluntary details † Directors only		A director, secretary etc must sign the form below
*Delete as appropriate	Signed	7000
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		(advector / secretary / administrator / administrative receiver / receiver manager / receiver)
		C & H JEFFERSON SOLICITORS, NORWICH UNION HOUSE,
		7 FOUNTAIN STREET, BELFAST, BT1 5EA
give will be visible to searchers of the		Tel 028 9032 9545
SDAY		DX number 439NR DX exchange BFIFAST
		When you have completed and signed the form please send it to the Registrar of Companies at

AY94C221 218 07/08/2008 COMPANIES HOUSE

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