

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

or in bold black capitals.			of particulars (use Form 288c))				
CHWP000	Company Number		02069989				
Company Name in full			MOVEPLAN LIM	ITÉO			
		Date of	Day Month Year	_	Day ate of	y Month	Year
		appointment	213 111 21010			901811	9,6,6
Appointment form	Appointment as director		as secretary Please mark the appropriate box. If appointme as a director and secretary mark both boxes.				
Notes on completion appear on reverse.	NAME	*Style / Title	MR	*Hon	ours etc		
	•	Forename(s)	JAMES				
	Sumame Previous		Just				
			Previous				
	Forename(s)			Surna	ame(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	··· USL	address	li PORTON COURT	PORTSMO	UTH ROAD	Suffito	N
		Post town	Suncy		_		
	County / Region †Nationality				Country	ENGLAT	NO
			British	†Business	occupation		
1-	†Other directorships						
(additional space overleaf)			I consent to act as **-dire	etor- / secret	ary of the abo	ove named con	npany
* Voluntary details.	Consent signature		Lum		Date	24 Nov 0	6
† Directors only. **Delete as appropriate	•		A director, secretary etc	c must sign	the form be	low.	
Delete as appropriate	5	Signed	Coho		Date	23 Nov	06
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 public record			(**a director / secretary / administr	ator / administra	tive receiver / rece	eiver manager / rece	iver)
				Tal	ha . 70	01 4401.	
			Tel 020 7801 9494				
			DX number DX exchange				
е			When you have completed and signed the form please send it to the				

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COMPANIES HOUSE 25/11/2006

Form 10/03

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff