

Companies House

- Journ's ground

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| CHWP000 | | |
|--|--|---|
| | Company Number | 2081427 |
| Company Name in full | | FARGAIN LIMITED. |
| | | |
| | | Day Month Year Day Month Year |
| | Date of appointment | 0 4 0 4 2 0 0 7 Birth 0 1 0 8 1 9 8 2 |
| Appointment form Notes on completion appear on reverse | Appointment as director | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| | NAME *Style / Title | *Honours etc BA |
| | Forename(s) | PATRICIA |
| | Surname | ARTEAGA |
| †† 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 | Previous Forename(s) | Previous Surname(s) |
| | ^{††} Usual residential address | 19 HILDRED HOUSE, 80 EBURY MEWS |
| | Post town | LONDON Postcode SWIW 9NU |
| | County / Region | Country UK. |
| | †Nationality | Brutish †Business occupation Co DIRECTOR |
| †Other directorships (additional space overleaf) | | UNIVERSAL ADVANCED TECHNOLOGY LTD. |
| ,- | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details † Directors only | | Naturia Arteans Date Lith Arriver |
| | | A director, secretary etc must sign the form below. |
| **Delete as appropriate | Signed | Sahun Atleages Date 4th Avri 2007. |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | oox opposite but if you | |
| | ompanies House to | |
| | ere is a query on the | |
| | t information that you e to searchers of the | Tel |
| | | DX number DX exchange |
| *AO2JAQGZ* | | When you have completed and signed the form please send it to the Registrar of Companies at |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

682

16/06/2007

COMPANIES HOUSE

Form 10/03

| • | | |
|----------------|----------------------|---------------------------------|
| | Company Number | 2081427 |
| Directors only | †Other directorships | HAROLD BNGNBBRING LLD |
| | | CONCEPT PACKAGNG AND DESIGN LTD |
| | | |
| | | |

NOTES

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