

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 02098840 Company Name in full Trans-Web Limited Month Day Year Day Month Year Date of † Date of 0 3 0 0 1 appointment Rinth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title Mr 'Honours etc Notes on completion appear on reverse Forename(s) Ian Stormont Surname Doughty Previous Previous Forename(s) Surname(s) Usual residential Weaver Cottage, School Road, Brisley ff Tick this box if the address shown is a address # service address for the beneficiary of a Post town Dereham Postcode NR20 5LH **Confidentiality Order** granted under the provisions of section County/Region Norfolk Country England 723B of the Companies Act 1985 Company Director † Nationality † Business occupation British † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company I consent to act as ** 414108 Consent signature Date Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** a director / secretary / administrator / administrative | receiver / receiver manager / receiver)

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

213 10/04/2008 A26 COMPANIES HOUSE

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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

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