

Please complete in typescript, or in bold black capitals.

288a

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

| | CHWP000 | oi particulars (use Form 2000)) |
|---|--|--|
| | Company Number | 2127064 |
| | Company Name in full | BRITISH BUSINESS AVOGELS ASSOCIATION |
| | | Day Month Year Day Month Year |
| | Date of appointment | 0 17 0 6 2 0 0 0 5 Birth 0 8 0 8 1 9 5 7 |
| | Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| • | form NAME *Style / Title Notes on completion | MS *Honours etc |
| | appear on reverse. Forename(s) | SALLY ANN |
| | Surname | GOODSELL |
| | Previous Forename(s) | Previous Bowk AN (Née) |
| | Usual residential address | 36 THE BRAMBLE |
| | Post town | CROW THUR NE Postcode RG45 6CF |
| | County / Region | BERICS-HIRE Country UIC |
| | [†] Nationality | BOITSH Business occupation CITICS CXCUING |
| D | †Other directorships (additional space overleaf) | FINANCE SOUTH EAST LOAN MANAGEMENT LTD I consent to act as ** director / secretary of the above named company |
| | Consent signature | Tilly Goodell Date |
| | * Voluntary details. † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. |
| | Signed | Date 14/06/2006 |
| | | (**adirector / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | Please give the name, address, telephone number and, if available, | Tax & Logal Consultancy Limited, Devenshive House, |
| | | 60 Goswell Road, London, ECIM 7AD |
| | a DX number and Exchange of the person Companies House should | Tel 020 7576 4000 |

DX number

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

15/06/05