

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resign	ation (use	Form 288b)	or change
of particulars (u	ıse Form 2	88c))	

CHFP025						
Company Number		02286795				
Com	pany Name in full	Willow Starcom Limited				
		Day Month Year		Da	ay Month Year	
	Date of appointment			ete of 1.	1 1 0 1 9 5 7	
Appointment . form	Appointment as director	x as secre			ppropriate box II appointment i secretary mark both boxes	
N	AME *Style / Title	Mr	*Honou	ırs etc		
Notes on completion appear on reverse.	Forename(s)	Colin Ernest				
	Surname	Davies				
	Previous Forename(s)		4	evious		
tt Tick this pox if the address shown is a service address for	Usual residential address 11	Surname(s) The Granary, Escrick Road				
the beneficiary of a Confidentiality Order granted under the	Post town	York Postcode YO19 6BC North Yorkshire Country England British 7 Business occupation		YO19 6BQ		
provisions of section 7239 of the Companies Act 1988	County / Region			Country	England	
Companies Act 1900	† Nationality			irector		
	† Other directorships					
(8)	dditional space overleaf)	consent to act as " director / secretary of the above named company				
A CHALLITTI A CONTAIN	onsent signature	4		Date		
f Directors only Delete as appropriate	e	A director, secretary etc must sign the form below.				
Signed		PROPE		Date	05 08.08	
		(** a director / secretary / administrator / administrativa receiver / receiver manager / receiver)				
information in the do, it will help (contact you if the	to give any contact box opposite but if you Companies House to are is a query on the t information that you	Dickinson Dees LLP The Chocolate Works, Bishopthorpe Road, York, North Yorkshire, YO23 1DE				
give wlll be visible public record	e to searchers of the	Tel 01904 464 427 DX number DX 742140 DX exchange York 35				
<i>></i> 4		When you have completed and signed the form please send it to the Registrar of Companies at:				

A45

16/09/2008 **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 DX 235 Edinburgh for companies registered in Scotland