

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

288a

| Please complete in typescript, or in bold black capitals. | | | of particulars (use Form 288c)) | | | | | | | | |
|---|---------------------|--------------------------------------|---------------------------------------|------------------------|--|------------------------|--------------|------------------|---|-------------------------|-----|
| CHWP000 | 282239 | 92 | | | | | | | | | |
| Company Name in full | | | Multipa | art (Holding | gs) Limited | | | <u>-</u> | 47.49 | | |
| Appointment | · Appointr | Date of appointment ment as director | Day | Month 0 5 2 | Year | Bi | | mark th | y Month 2 0 7 ne appropriate and secretary n | 1 9 box. If appo | 5 1 |
| form | NAME | *Style / Title | Mr | · | | *Hon | ours etc | | na scorotary n | | |
| | ı | Forename(s) | S) James John | | | | | | | | |
| | | Surname | Norris | | | | | | | | |
| | | Previous Forename(s) | | Previous Surname(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 | ^{††} Us | ual residential address | Stothe | rds Farm, (| Goosnargh | Lane, G | oosnarg | gh, | | | |
| | | Post town | Presto | Preston | | | | Postcode PR3 2JU | | | |
| | C | ounty / Region | Lancas | Lancashire | | | | Country UK | | | |
| | | [†] Nationality | British †Business occupation Director | | | | | | | | |
| (6 | | er directorships space overleaf) | I conse | ent to act a | as ** directo | r / secre i | tary of th | ne abo | ove name | d compa | ny |
| * Voluntary details. | ent signature | Ja | mei | Mo | ur | <u>^</u> Da | ate | 9/0 | 5/06 | | |
| † Directors only. **Delete as appropriat | e | | A dire | ctor, secr | etary etc m | nust sigr | the for | m be | low. | | |
| Delete as appropriat | C | Signed | (| 881 | · | |] | ate | ` | 5/06 | |
| You do not have information in the do, it will help (| box oppo Compani | site but if you es House to | (**a- dire | etor / secretary | / / administrator | / administra | ative receiv | er / rec | eivor manage | r/receiv er) | |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the | | | | Tel | | | | | | | |
| public record | | | | DX number DX exchange | | | | | | | |
| *LSESEFFR* | | | Regis | trar of Com | completed and a complete compl | _ | | | | d it to the | |

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

Form 10/03

COMPANIES HOUSE

460

15/05/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

| | Company Number | 2822392 |
|-------------------|----------------------------------|---------|
| † Directors only. | [†] Other directorships | |
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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.