

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03047370

Company Name in full Trent City Securities Limited

Date of appointment Day Month Year 07 11 2008 Date of Birth Day Month Year 28 12 1946

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Michael Eric

Surname

Moors

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



Usual residential address

5 Ridge House Drive, Festival Park

Post town

Stoke on Trent

Postcode

ST1 5SJ

County / Region

Staffordshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See attached.

I consent to act as **director / secretary of the above named company

Consent signature

[Signature]

Date

07/11/08

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07/11/08

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.

KJD

Churchill House, Regent Road, Stoke on Trent, Staffordshire

ST1 3RQ

Tel 01782 202020

DX number 20727

DX exchange Hanley

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 2

or LP - 4 Edinburgh 2

TUESDAY



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A77ZT5BW

02/12/2008

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COMPANIES HOUSE

Company Number

†Directors only.

†Other directorships

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.

Mr Michael Eric Moors
other directorships

company	company number
Domain Dynamics Limited	02454759
Land Navigation Systems Limited	02910798
Terrafix Limited	01650825
Private Equity II Limited	03199116
Domain Dynamics (Holdings) Limited	03351374
Claymoss Leisure Limited	03883183
Claymoss Productions Limited	03942621
North Staffordshire Risk Capital Fund	04504088
Plc	
Equivox Limited	04915777
Intelleqt Limited	04915780