

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

| CHFP025 | | or paraculars (use rollin | 2000)) | | | | |
|---|---|--|--------------------------------|------------------------------------|--|--|--|
| Company Number | | 3056267 | | | | | |
| Company Name in full | | The Malley Organisation Limited | | | | | |
| | | Day Month Year | D | ay Month Year | | | |
| | Date of appointment | 1105200 | † Date of Birth 2 | 6 0 3 1 9 6 6 | | | |
| Appointment form Notes on completion appear on reverse | t Appointment as director | x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes | | | | | |
| | NAME *Style / Title | *Honours etc | | | | | |
| | Forename(s) | John Robert | | | | | |
| | Surname | Stier | | | | | |
| | Previous Forename(s) | 1 | | | | | |
| 11 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 | • | | | | | | |
| | r Post town | Hemel Hempstead | Postcode | HP2 4NW | | | |
| | County / Region | Hertfordshire | Country | Director | | | |
| | † Nationality | British † | Business occupation D | | | | |
| | † Other directorships (additional space overleaf) | | | | | | |
| | (additional space overlear) | consent to act as " dire | | above named company | | | |
| * Voluntary details † Directors only **Delete as appropri | Consent signature | | | 11-5-2007 | | | |
| | nate | A director, secretary etc | must sign the form b | elow | | | |
| | Signed | 1 Flow | Date | 11-5-2007 | | | |
| | | (** a director / secretary / adminis | strator / administrative recei | ver / 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 | | Pinsent Masons 1 Park Row Leeds LS1 5AB | (doc. no 212140 | 957) | | | |
| | | Tel 0113 244 5000 | | | | | |
| public record | mule to searchers or the | DX number 26440 DX exchange Leeds 28 | | | | | |
| | | When you have completed Registrar of Companies at | | please send it to the | | | |

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17/05/2007 COMPANIES HOUSE

de 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

| ۳ | Company Number | 3056267 | | | | |
|------------------|-----------------------|---------|--------------|-------------|---|------|
| † Directors only | t-Other directorships | | <u></u> | <u> </u> | | _ |
| | ` | | | | | |
| | | | | | | ==== |
| | | | <u> </u> | | _ | |
| | | | | | | |

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 sumame(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