

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

Company Number 03172232

Company Name in full ABROS ENTERPRISE LIMITED

Date of appointment Day Month Year
0 5 0 1 2 0 0 7

† Date of Birth Day Month Year
1 9 1 1 1 9 5 3

Appointment form

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

Mr

*Honours etc.

Forename(s)

Jeffrey Howard

Surname

Stoecklein

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

23006 Marcey Avenue

Post town

Evanston

Postcode

60201

County / Region

Cook

Country

USA

† Nationality

USA

† Business occupation

Corporate Officer

† Other directorships (additional space overleaf)

Navigant Consulting(Europe)Limited

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 14 January 2007

A director, secretary etc must sign the form below.

Signed

Richard X. Fisch

Date 14 January 2007

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.

Sidley Austin (UK) LLP

25 Basinghall Street, London,

EC2V 5HA

Tel 0207 360 3600

DX number

DX exchange

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
for companies registered in Scotland or LP - 4 Edinburgh 2

LD5
COMPANIES HOUSE

298
29/01/2007

10/03

Company Number 03172232

†Directors only.

†Other directorships

Precept Programme Management Limited

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.