

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3458812

Company Name in full TEMPLE COIL HOLDINGS LIMITED

Date of
appointment

Day Month Year

0 6 0 3 2 0 0 9

†Date of
Birth

Day Month Year

2 0 0 6 1 9 7 0

Appointment form

Appointment as director



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

MRS.

*Honours etc

Forename(s)

NATALIE

Surname

MITCHELL

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

9 WAYSIDE AVENUE

Post town

HORNCHURCH

Postcode

RM12 4LL

County / Region

Country

†Nationality

Irish

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

N Mitchell

Date

13/03/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Elid

Date

13/03/2009

(**a director / secretary / administrator / administrative receiver / 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

WILTON & PARTNERS (PRESENTER)

26 GROSVENOR STREET, MAYFAIR, LONDON, England, W1K 4QW

Tel

DX number

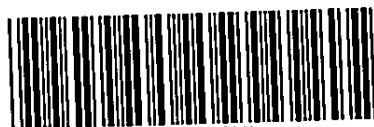
DX exchange

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



LD3

L8FU28BN

20/03/2009

8

COMPANIES HOUSE

Company Number

3458812

† Directors only.

† Other directorships

ANGLESEY HOLDINGS LIMITED

ARCO LEISURE LIMITED

ARISTIDES LIMITED

BAIK AGENCY LIMITED

BALACRUS LIMITED

BEST FOR HEALTH FULFILMENT LIMITED

BROMELIA LIMITED

CHROMEX RESOURCES LIMITED

CIE INTERNATIONAL CONSULTING LIMITED

ERUDITE PUBLISHING LIMITED

FASHION IZI' STYLE LIMITED

FERRO MINING CAG LIMITED

FRANCOFORTE GMR ASSET MANAGEMENT LIMITED

GB METAL & SECURITIES TRADING LIMITED

GLENNOY INFORMATION LIMITED

HANOVER ENGINEERING LIMITED

HARDWARE IT UK LIMITED

HARRISBROOK FINANCIAL SERVICES LIMITED

HENLEY AUTOMOTIVE TECHNOLOGIES LIMITED

HERMIT FINANCE 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.

Company Number 3458812

† Directors only.

† Other directorships

HITARCH LEGAL AND DESIGN SERVICES LIMITED

IMAGE CONCEPT UK LIMITED

INTER SWISS ART GALLERY LIMITED

INTERNATIONAL BRAIN CONCEPTS LIMITED

KAGA PARTNERS LIMITED

KIRLANE REAL ESTATE LIMITED

KORDANO TRADING LIMITED

LANSDOWNE HALL LIMITED

LUCARNIA SERVICES LIMITED

MINEREX RESOURCES (UK) LIMITED

MND INVESTMENTS (UK) LIMITED

NEETHONIA INDUSTRIAL SERVICES LIMITED

NIKKEY FOOD & BROKERAGE LIMITED

NOVA ASTRUM LIMITED

NUMBER RETAIL LIMITED

PAGONDAS LIMITED

PEOPLES POWER COMPANY LIMITED

PREMIUM CHEMICALS TRADING LIMITED

RicomFin Limited

SANDSIDE LIMITED

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WILTON CORPORATE SERVICES LIMITED

WILTON DIRECTORS LIMITED

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