

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 2886)

| | oi particulars (use Form 2000)) |
|---|---|
| Company Number | 3473461 |
| Company Name in full | FINELINK INSTALLATIONS LIMITED |
| *F288A018 * Da appoint | Day Month Year ate of the ment 28 11 1997 †Date of Birth |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title Notes on completion | *Honours etc |
| appear on reverse. Forename(s) | Jenniter Ann |
| Surname | Dennine |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential (address (| 45, HIGH STREET SOUTHOUT |
| Post town | ST NEOTS Postcode PEIB 975 |
| County / Region | CAMBRIOGENERY Country CALLAND |
| [†] Nationality [| †Business occupation |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company |
| Consent signature Voluntary details. Directors only. | X Marine X Date 28-11.1997 |
| · | A director, secretary etc must sign the form below. |
| * Please delete as appropriate | ("a director / secretary / administratory administrative receiver / receiver manager / receiver) |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of | ICCY LEGAL SERVICES LTD TO PATCHURCH ROAD TO PATCH SLX |
| he person Companies House should contact if there is any query. | Tel 655 01222 - 066999 |
| Tomac it there is any query. | DX number DX exchange |
| PUB *PAI0028F* 192 COMPANIES HOUSE 23/13/05 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Torress, Ediphyreb, EUI 2008 |

for companies registered in Scotland

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

| | Company Number | |
|-----------------|----------------------|--|
| 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 preceded 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.