

Companies House

--- for the record ----

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

| CHFP000 | | of particulars (use Form 288c)) | | | | | | | | |
|--|----------------------------|---------------------------------|--|-------------------------|---------------|------------------------|----------|--------------------------------------|------------------|------------------|
| Company Number | | | 035 | 11065 | 3 | \ | | | | |
| | | | 0.11 | TER I | | ES L | TY | | | |
| | | | | | 1011 | -0 V | | | | _ , |
| | | | Day Mor | ith Yea | ar | | Da | y Month | | Year |
| Appointment form Notes on completion appear on reverse. | | Date of appointment | 1140 | 3201 | 2 | †Date of Birth | 0 | 2017 | 11 | 9/4/6 |
| | Appoint | ment as director | | as se | ecretary | | | the appropriate i and secretary m | | |
| | NAME | *Style / Title | MR_ *Honours etc | | | | | | | |
| | | Forename(s) | MICH | MEL | AR | THUR | | | | |
| | | Surname | OLIV | ER | | | | | | _ |
| | | Previous Forename(s) | NA | | | Previous Surname(s) | | | | |
| th 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 | †† Us | ual residential (address | THE | BAR | N, L | OWER | ر رر | ORRY F | - A | RM |
| | | Post town | AXM | INST | ER | Post | code | EXI3 | 3 | 7 HJ. |
| | C | ounty / Region | DEV | NC | | Co | untry | ENG | ا کار | 100 |
| | †Nationality | | BRITIS | SH | †Busi | ness occupa | tion | HANAG | EM. | TION |
| 4- | †Other directorships | | SEVENFIELDS LIN | | | | | | | |
| (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Policity or appropriete | | | I consent to act as **-directer / secretary of the above named company | | | | | | | |
| | | | MA | | | , D | ate | 12-0A | ~ C |) 3 (|
| | | | A director, secretary etc must sign the form below. | | | | | | | |
| **Delete as appropriate Signet | | Signed(| 3 | 5 | | D | ate | 12-4-0 | Z. | |
| You do not have | to give | any contact | (**a director / se | ovetery / adminis | trator / acid | iniutalive 4000A | er / res | eiver-manager | receiv | er) |
| information in the | box oppo | site but if you | | | | | | | | |
| do, it will help of | • | | | | | | | | | |
| contact you if there is a query on the form. The contact information that you | | | | | | | | | | |
| give will be visible public record | Tel DX number DX exchange | | | | | | | | | |
| 7е | | | When you h Registrar of | ave comple Companies | ted and | | | | | he in Cardiff |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0126

16/04/03

| | 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 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.