

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 3533075 **Company Name in full** Resource Team Limited Month Year Day Month Year Day Date of † Date of 0 2 2 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Mr Notes on completion appear on reverse Forename(s) Glen Surname Collins **Previous** Previous Forename(s) Surname(s) Usual residential 33 Northcote Road, Twickenham †† Tick this box if the address shown is a address tt service address for the beneficiary of a TW1 1PB Postcode Post town London Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Company Director † Nationality British † Business occupation Flash Interactive Limited † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent to act as 2008 Consent signature Date Voluntary details † Directors only *Delete as appropriate A director_secretary etc must sign the form below. Signed Date **a_director / secretary / administrator / administrative receiver / receiver manager / receiver)

Macfarlanes

DX number 138

London

EC4A 1BD

10 Norwich Street

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

26/06/2008 LD4 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel +44 (0)20 7831 9222

DX exchange Chancery Lane

	Company Number	3533075	
† Directors only	† Other directorships	Review Centre 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