

Please complete in typescript, or in bold black capitals.

AIBTOYCU

A52

Form April 2002

COMPANIES HOUSE

0392

08/09/04

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000 | | Oi parti | culars (use i offit 2000)) | |
|---|--|--|---|--|
| | Company Number | 3872601 | | |
| Company Name in full | | SOLUTIONS (YORUSHINE) LTD. | | |
| | Date of appointment | Day Month Year | Day Month Year †Date of Birth | |
| Appointment form | Appointment as director | as secr | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| Notes on completion | NAME *Style / Title | MR | *Honours etc | |
| appear on reverse. | Forename(s) | RICHARD JOHN | | |
| | Surname | ELLERT | | |
| | Previous Forename(s) | Wone | Previous (V.~~e | |
| ^{††} Tick this box if the address shown is a service address for | †† Usual residential address | CATTI DEL PADRO 10 SANT VICENC DE ITONTACT | | |
| the beneficiary of a Confidentiality Order granted under the | Post town | BARCELOR | NA Postcode 08394 | |
| provisions of section 723B of the | County / Region | Country SPRIN | | |
| Companies Act 1985 | [†] Nationality | BRITISH | †Business occupation (CCT/ANY DIRECTO | |
| †Other directorships (additional space overleaf) Consent signature | | | | |
| | | I consent to act as ** director / secretary of the above named company | | |
| * Voluntary details. | | P.FAU- | Date 6 - 7 - 04 | |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | |
| | Signed | Mr. | Date 6 - 9 - 04 | |
| You do not have to give any contact | | (a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | pox opposite but if you companies House to | MICHARD DACK | , | |
| | ere is a query on the | WESTBURNEHOUSE, 6 | C BAGUEY LAME, FARSUCY, LOEDS. | |
| Tomi. The contact information that you | | Tel 0 11 3 2 573370 | | |
| A49 28/09/04 7e | | DX number DX exchange | | |
| | | Registrar of Companies at | and signed the form please send it to the | |

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

| | Company Number | |
|-------------------|----------------------------------|--|
| † Directors only. | [†] Other directorships | |
| | | |
| | | |
| | | |
| | | |

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.