

Please complete in typescript, or in bold black capitals.

CHFP010

form

page.

Appointment

Notes on completion appear on next

Company Number

APPOINTMENT of director or secretary

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

4077358

| | <u> </u> | | | | | | |
|--|--|--|--|--|--|--|--|
| Company Name in full | SECTORFIGURE PUBLIC LIMITED COMPANY | | | | | | |
| | | | | | | | |
| | Day Month Year Day Month Year | | | | | | |
| Appointment Date of orm appointment | 2 0 1 0 2 0 0 0 † Date of Birth | | | | | | |
| lotes on completion Appointment as director appear on next | as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| NAME * Style / Title | * Honours etc | | | | | | |
| Forename(s) | | | | | | | |
| Surname | OFFICE ORGANIZATION & SERVICES LIMITED | | | | | | |
| Previous forename(s) | Previous surname(s) | | | | | | |
| Usual residential address | Level 1, Exchange House, Primrose Street, | | | | | | |
| Post town | LONDON Postcode EC2A 2HS | | | | | | |
| County / Region | Country England | | | | | | |
| † Nationality | † Business occupation | | | | | | |
| † Other directorships (additional space next page) | | | | | | | |
| | I consent to act as ** directer / secretary of the above named company For and on behalf of | | | | | | |
| Consent signature | OFFICE ORGANIZATION & SERVICES LIMITED Secretary Date 20/10/00 | | | | | | |
| * Voluntary details. | A director, secretary etc must sign the form below. For and on behalf of | | | | | | |
| † Directors only. ** Please delete as appropriate Signed | OFFICE ORGANIZATION & SERVICES LIMITED | | | | | | |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| Office | Organiza | tion & Service | es Limited |
|-----------|----------|----------------|----------------------|
| Level 1 | , Exchan | ge House, Pri | mrose Street, LONDON |
| EC2A 2HS | Tel | 0207 46 | 6 3502 |
| DX number | 28 | DX exchange | Lon/City EC3 |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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



COMPANIES HOUSE

| | Company Number | | | , | • | Ž. |
|-------------------|-----------------------|---------|----------|---|----------|------|
| † Directors only. | † Other directorships | | | | | |
| | | | <u> </u> | | <u> </u> | |
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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.

