

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

| CHFP000 | of particulars (use Form 2000)) |
|---|---|
| Company Number | 4180757 |
| Company Name in full | STAYOUT LTD |
| Date of | Day Month Year Day Month Year |
| appointment | 214 017 2101011 Birth 015 110 119171 |
| 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 |
| ppear on reverse. Forename(s) | KEVIN CHRISTOPHER |
| Surname | CHAMBERLAIN |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | 58 STATION ROAD |
| Post town | WALLINGFORD Postcode 0X10 0JZ |
| County / Region | OXFORDSHIRE Country U.K. |
| †Nationality | BRITISH †Business occupation CONSULTANT |
| †Other directorships (additional space overleaf) | I consent to act as director / secretary of the above named company |
| Consent signature | Date / - 08- 0/ |
| Voluntary details. Directors only. | A director, secretary etc must sign the form below. |
| *Delete as appropriate Signed | 80/em 600 Date 24-07-01 |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, elephone number and, if available, | KEUIN CHAMBERLAIN |
| a DX number and Exchange of he person Companies House should contact if there is any query. | 58 STATION ROAD, WALLINGFORD OXIO OJZ Tel 07776 188894 |
| - quoiy. | DX number NW DX exchange WW |

COMPANIES HOUSE
Form revised July 1998

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

DX 235 Edinburgh

for companies registered in Scotland

| · | Company Number | 4180757 |
|-------------------|----------------------------------|---------|
| † Directors only. | [†] Other directorships | NIT |
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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.