

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

4286053

Company Name in full

VIVAWAY LIMITED

Date of
appointment

Day Month Year
1 5 0 8 2 0 0 6

[†]Date of
Birth

Appointment Form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and Secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

BROUGHTON SECRETARIES LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 WELBECK STREET

Post town

Postcode

W1G 9YE

County / Region

LONDON

Country

UNITED KINGDOM

[†]Nationality

[†]Business occupation

[†]Other directorships
(additional space overleaf)

I consent to act as ~~**director~~ / secretary of the above named company

Consent signature

Date

15/8/2006

* Voluntary details.

[†] Directors only.

** Delete as appropriate

Signed

Date

15/8/2006

(** 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 a query.

7 WELBECK STREET

LONDON

W1G 9YE

Tel 020 7487 0460

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

A24
COMPANIES HOUSE

16/08/2006

Company Number

4286053

†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.