

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4320853

Company Name in full WORK DIRECTIONS UK LIMITED

Date of appointment Day Month Year
1 12 2 10 0 12

† Date of Birth

Day Month Year

Appointment form

Appointment as director

X

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

WINTERS REGISTRARS LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

29 LUDGATE HILL

Post town

LONDON

Postcode

EC4M 7JE

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Not applicable

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

Consent signature

For and on behalf of Winters Registrars

Date

12/12/02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/12/02

(**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

WINTERS

29 LUDGATE HILL

LONDON EC4M 7JE

Tel

020 7919-9100 Ref:KF

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

A05
COMPANIES HOUSE

0805
19/07/03