

Please complete in typescript,

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

| or in bold black capitals. | | of particulars (use Form 288c)) | | |
|--|--|---|---|--|
| CHWP000 | Company Number | 0440392 | | |
| Company Name in full | | THE COASTAL DEI | UE MANACIEMENT | |
| | | COMPANY LIMITED | | |
| | | Day Month Year | Day Month Year | |
| form | Date of appointment | | ate of rth 810041948 | |
| | Appointment as director | as secretary U | Please mark the appropriate box if appointment is as a director and secretary mark both boxes | |
| | NAME *Style / Title | *Hon | ours etc | |
| | Forename(s) | RITA | | |
| | Surname | HUNT | | |
| | Previous Forename(s) | | evious BURSESS | |
| Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985 | †† Usual residential address | 17 Cornolos: Care | | |
| | Post town | WALLARDY | Postcode CHIS 3QL | |
| | County / Region | WIREAL | Country | |
| | †Nationality | BRITISH TBUSINESS OCCUPATION I.T. CONSULTANT | | |
| (a) | †Other directorships dditional space overleaf) | | | |
| | | I consent to act as * director / secreta | ary of the above named company | |
| * Voluntary details | Consent signature | | Date 15.11.07 | |
| † Directors only | | A director, secretary etc must sign the form below | | |
| **Delete as appropriate | Signed | WH e; | Date 1571107. | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | | (**a director / secretary / administrator / administrat | we receiver / receiver manager / receiver) | |
| | | | | |
| | | | | |
| | | Tel | | |
| | | DX number DX exch | ange | |
| | | When you have completed and signed the form please send it to the | | |

19/11/2007 **COMPANIES HOUSE** Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff