

Companies House

for the reward

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

| CHWP000 | Company Number | 04497806 | | | |
|--|--|--|------------------|---|--|
| Coi | mpany Name in full | DOCKLANDS | YOUT | 1 SERVICE | |
| | | Day Month Year | Da | v Month Year | |
| form | Date of appointment | 2140142101019 | †Date of | 3016 1 1918 17 | |
| | Appointment as director | as secretary [| | he appropriate box. If appointment is and secretary mark both boxes. | |
| | NAME *Style / Title | M()*I | Honours etc | | |
| | Forename(s) | REISS | | | |
| | Surname | OLSON | | | |
| | Previous Forename(s) | Previous Surname(s) | | | |
| † Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985 | ^{††} Usual residential address | 127 ALPHA GROVE | | | |
| | Post town | LONDON | Postcode | E14 8PQ | |
| | County / Region | LOMPON | Country | ENGLAND | |
| | †Nationality | BRITISH Busine | ess occupation 7 | OUTH WORK MANAGE | |
| (a | †Other directorships dditional space overleaf) | | | | |
| Consent signature * Voluntary details. | | I consent to act as ** director / secretary of the above named company | | | |
| | | Matse | Date | 24/04/2009 | |
| † Directors only. **Delete as appropriate | | A director, socretary etc must sign the form below. | | | |
| Delete as applicate | Signed | prolane | Date | 14/8/2009 | |
| You do not have to give any contact information in the box opposite but if you | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| | | J. B. MARKER, OLIVE COTTAGE STATION ROAL | | | |

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..



307 15/08/2009 **COMPANIES HOUSE**

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

DX exchange

Tel 01304 85346

ST. MARCARET'S AT CLIFFE

CTIST!

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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

| | Company Number | |
|-------------------|----------------------------------|--|
| † 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.