

Companies House — for the record —

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

or in boid black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	4639332
Company Name in full		VLE HOLDINGS LTD
	Date of	Day Month Year Day Month Year
	appointment	217 018 21 C1 C19 Birth
	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	Infrastructure Managers Limited (Reg no: 05372427)
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	2nd Floor, 11 Thistle Street
	Post town	Edinburgh Postcode EH2 1DF
	County / Region	Country
	†Nationality	†Business occupation
†Other directorships (additional space overleaf)		
		I consent to act as director / secretary of the above named company
* Voluntary details.	Consent signature	Date 27/s/c9
† Directors only. **Delete as appropriate		A director, secretary atc must sign the form below.
	Signed	Date 27/8/09
information in the box opposite but if you do, it will help Companies House to		(**a director / secretary Fadministrator / administrative receiver / receiver manager / receiver)
		Desmond French
		Infrastructure Managers Ltd. 2n 1 Slop 10 Till 16 Street
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