

Please complete in typescript,

288a

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	04825118		
Company Name in full		Porter Black (2003) Limited		
		Day Month Year	Day Month Year	
	Date of appointment	1 7 0 3 2 0 0 6 Birth	13111966	
Appointment form Notes on completion appear on reverse. †† 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	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		
	Forename(s)	PAUL		
	Surname	INGLETT		
	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	POBOX 260, POK Brewery, Both Rd		
	Post town	Molverhoupton Postcode WVIANY		
	County / Region	MEST MIDLANDS OF	ountry ENGLAND	
	†Nationality	BRITISH †Business occupation DIRECTOR		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
	Consent signature	00	ate 24/3/06	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
boloto do appropriate	Signed	All Brenza	ate 2-(3/06	
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 / administrative receiver / receiver manager / receiver) PO Box 26, park Brewery, bath Road, Wolverhampton WV1 4NY		
		Tel 01902 711811		
		DX number DX exchange		
	rcode	When you have completed and signed the f	orm please send it to the	

COMPANIES HOUSE

of charge

Registrar of Companies at:

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