



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4829852

Company Name in full Global Proximity Limited

Date of appointment Day Month Year
22 01 2008

†Date of Birth Day Month Year
11 10 2003

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

County / Region

†Nationality

145-157 ST JOHN STREET

LONDON

Postcode EC1V 4PY

Country UK

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent For and on behalf of Secretary of the above named company

Westco Directors Limited

Date 22/1/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director/secretary/sign the form below

Signed

Date 7/1/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)



A15

AD8BLWZP
06/02/2008
COMPANIES HOUSE

317

A32

24/01/2008
COMPANIES HOUSE

567

COMPANIES HOUSE

Tel

X 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
or LP - 4 Edinburgh 2