

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4920048

Company Name in full

Exelvia Company II

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year		
0	4		1	0		2	0	5	† Date of Birth	1	6	0	6	1	9	5	2

☒

as secretary

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

Mr

* Honours etc

Paul

Rundell

Previous
surname(s)

35 Baring Road

Beaconsfield

Postcode HP9 2NB

Buckinghamshire

Country United Kingdom

British

† Business
occupation Treasurer

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

4/10/05

A director, secretary etc must sign the form below.

Signed

A. J. J.

Date

4.10.05

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Alison Yapp, Charter plc, 52 Grosvenor Gardens,

London SW1W 0AU

Tel 020 7881 7854

DX number

DX exchange



A32 COMPANIES HOUSE 224 06/10/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh