

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

| CHFP000 | | of particulars (use Form 288c)) |
|---|---|--|
| | Company Number | 04921053 |
| C | ompany Name in full | RC (WSW) LTD |
| | Date of appointment | Day Month Year |
| Appointment form Notes on completion appear on reverse | † Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MA *Honours etc |
| | Forename(s) | ANDREW WILLIAM |
| | Surname | HUNT |
| | Previous Forename(s) | Previous Surname(s) |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985 | address | 11 SOUTH SIDE |
| | Post town | WESTON SUPER WALE Postcode BS 23 2QU |
| | County / Region | AVON Country |
| | †Nationality | BRITISH TBUSINESS OCCUPATION BUSINESS CONKING |
| †Other directorships (additional space overleaf) | | EXPECT SUCCEST LTD |
| | Consent signature | I consent to act as ** director /-secretary of the above named company Date August 2008 |
| * Voluntary details † Directors only **Delete as appropriate Signed | | A director, secretary etc must sign the form below. |
| | | Date 1 Ayout 2008 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| contact voil if the | ENGES DIES EINES ISTE NEW 1888 (SIN 1888) | Tel |
| UESDAY nd | | DX number DX exchange |
| Th A09 | *AW35B27Y* 12/08/2008 255 COMPANIES HOUSE | When you have completed and signed the form please send it to the Registrar of Companies at |
| ₩ 2 A10 | *AYTZ821B* 06/08/2008 354 COMPANIES HOUSE | 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

| | Company Number | |
|------------------|----------------------|--|
| † Directors only | †Other directorships | |
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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