



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5014942

Company Name in full

1 F STRUCTURING LTD

Date of
appointment

Day Month Year
16 12 2005

Date of
Birth

Day Month Year

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)

NEWTOWN SECRETARIAT LTD

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

NEWTOWN HOUSE NEWTOWN ROAD

LIPHOOK

Postcode

GU30 7DX

County / Region

HANTS

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Nigel Bennett

Date

16/12/2005

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)

DX 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

A53
COMPANIES HOUSE

116
11/03/2006

Form 10/03