This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary - Austra aktend -(NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 **Company Number** 507 2647 Company Name in full Bulding Better Health, Lambeth bensham UN. Day Month Year Day Month Year Date of †Date of appointment 01018 Birth 41419 Please mark the appropriate box if appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes NAME *Style / Title *Honours etc MR Notes on completion appear on reverse Forename(s) Surname KOO TH Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the PARK ROAD address shown is a address service address for the beneficiary of a Post town OAW Postcode Confidentiality Order granted under the provisions of section County / Region Country LNS LAW 723B of the Companies Act 1985 INVESTM ENT †Nationality †Business occupation P(て(S+ MANAGER †Other directorships (additional space overleaf) girector / secretary of the above named company consent to Consent signature

* Voluntary details

† Directors only

*Delete as appropriate

Signed

DX number

Date

Date

2008

24/1

A director, secretary etc must sign the form below

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



29/01/2008 **COMPANIES HOUSE**

Form 10/03

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

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

DX exchange

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