

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| | o aprilaro | of particulars (use Form 2 | 288c)) | _ | |
|--------------------------------------------------------------------------------|---------------------------|--------------------------------------------------|------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CHFP025 | | | | | |
| Company Number | | 05129478 | | | |
| | | | | | |
| Company Name in full | | Aaron Scaffolding (Bristol) Limited | | | |
| | | Day Month Voos | | | v Month Voor |
| | Date of | Day Month Year | t Da | Da ite of | · 1 |
| | appointment | 2 9 0 2 2 0 0 | 8 Bırtl | 1 2 . | 4 0 8 1 9 6 1 |
| Appointment Appointment as XXXXXX | | as secretary | | | propriate box If appointment secretary mark both boxes |
| form | | | | . [| |
| | NAME *Style / Title | | *Honou | rs etc | |
| Notes on completion appear on reverse | Forename(s) | Patricia | | | |
| | Surname | Dyer | | | |
| | Previous | | | vious | |
| | Forename(s) | | Surnar | me(s) [| |
| ff Tick this box if the address shown is a | 00001.0010011101 | 59 Rookery Way | | | |
| service address for | address # | Whitchurch | | | |
| the beneficiary of a Confidentiality Order granted under the | Post town | Bristol | | Postcode | BS14 ODZ |
| provisions of section 723B of the Companies Act 1985 | County / Region | | | Country | England |
| · | † Nationality | † E | Business occ | cupation | |
| | † Other directorships | | | | |
| (additional space overleaf) | | I consent to act as ** XXX | XXXX/ secre | tary of the | above named company |
| • | | | | | distribution of the state of th |
| Voluntary details | Consent signature | Tateicia S? | Dicc | Date | |
| t Directors only **Delete as appropri | ate | A director, secretary etc r | must sign t | he form be | elow. |
| | | 70 1 | <u>~</u> | | |
| | Signed | JAMP' | | Date | |
| | | (** a director / X9C)(**3)(XXX)(XXX)(XXXX | (DAYOX / MOXYXX) | Kankaéxaéxaé | (ak / nexchonacymancachin/ nexchonac) |
| You do not ha | ve to give any contact | Beachcroft LLP | 0000 70000 | 000000 | 01 700000000000000000000000000000000000 |
| | e box opposite but if you | 10-22 Victoria Street | | | |
| | Companies House to | Bristol | | | |
| contact you if there is a query on the | | BS99 7UD | | | |
| form The contact information that you give will be visible to searchers of the | | Tel 0117 918 2000 | | | |
| public record | | DX number DX 7846 DX exchange Bristol 1 | | | |
| | | DY unumber by 1840 DY excusude prize of 1 | | | |

04/04/2008 A50 COMPANIES HOUSE

... international 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 05129478 |
|------------------|-----------------------|----------|
| † Directors only | † Other directorships | |
| | | |
| | | |
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| | | |
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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