



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number 5238305

Company Name in full 118662 LIMITED

Date of appointment Day Month Year 26 07 2007

† Date of Birth Day Month Year 01 02 1969

Appointment form Appointment as director

☒ as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s) ROBERT MICHAEL

Surname REID

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

3 WEST TEMPLE SHEEN



Post town

LONDON

Postcode

SW14 7RT

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

CONNECTIVITY LTD, 118MOB LIMITED

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

Consent signature

[Signature]

Date

11.9.2007

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

New for
FOR FFW SECRETARIES LIMITED

Date

14.9.2007

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

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.

FIELD FISHER WATERHOUSE LLP

35 VINE STREET
LONDON
EC3N 2AA

Tel

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

TUESDAY



A37

18/09/2007

464

COMPANIES HOUSE

Laserform International 6/02

5761081

Company Number

5238305

† Directors only

† Other directorships

Editopia Incorporated (us)

Instone International Holding AG (Swiss)

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