

Companies House

for the recent

Please complete in typescript, or in bold black capitals

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| CHWP000 | | | | | | | -// | | |
|--|---|--|--|---|---------------------------|-------------------|------------------|--|--|
| | | Company Number | | 5271 236 | | | | | |
| Company Name in full | | | SENTA HOLDINGS LTD | | | | | | |
| | | | | | | | | | |
| Date of appointment | | | Day Month | Year | | Day Mon | ith Year | | |
| | | | 0 3 0 8 2 | ~ ~ ~ | Date of surth | 0 6 1 | 2 1 9 6 8 | | |
| Appointn | nent | Appointme | nt as director | 7 8 | as secretary | | | ate box if appointment is y mark both boxes | |
| form | | NAME | *Style / Title | MR | *Hor | nours etc | tor and decretor | y mark bour boxes | |
| Notes on compappear on reve | • | | Forename(s) | | JAMES RICHARD | | | | |
| | Surname | | | ATKINGON | | | | | |
| | | F | Previous orename(s) | | | revious ame(s) | | | |
| †† Tick this box address shown | vn is a ess for ry of a ty Order r the section | †† Usual | residential address | THE GRANCE, HOSPITAL LANE, MICKLE EVER | | | | | |
| the beneficiary of Confidentiality (| | | Post town | DERBY | | Postcoo | le DE3 | 088 | |
| granted under the provisions of se 723B of the | | County / Region †Nationality | | DERBYSHIRE CO | | | untry UK | | |
| Companies Act | | | | BRITISH TBusiness occupation FNANCE BIRECTOR | | | | | |
| | †Other directorships | | | | | | | | |
| (additional space overleaf) | | | I consent to act as ** director / secretary of the above named company | | | | | | |
| Consent signature | | | | Jn.au | t- | Date | 27/7 | 107 | |
| * Voluntary details † Directors only **Delete as appropriate Signed | | | | A director, secretary etc must sign the form below | | | | | |
| | | | | Market | 7 Buns | Date | 27- | 7-07 | |
| You do not l | have t | o give any | y contact | (**a director / secretary / adn | nip strator / administrat | ve receiver / r | eceiver hanag | er / regelver) | |
| information in do, it will he | | | | | | | | | |
| do, it will fie | sip Co | mpames i | nouse to | | | | | | |
| | | | | Tel | | | | | |
| FRIDAY | 7 | | | DX number DX exchange | | | | | |
| A08 | AE 26. OMPAN | SIMU41************************************ | | When you have completed and signed the form please send it to the Registrar of Companies at | | | | | |
| A35 | | /08/2007 492 | | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | | |
| COMPANIES HOUSE | | | | Companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | |