

Please complete in typescript, or in bold black capitals.



or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| CUML000 | | | | | | | |
|--|-------------------------------------|--|---|--|--|--|--|
| | Company Number | 5306666 | | | | | |
| Company Name in full | | CAlston Mosterman P. Led | | | | | |
| | | | | | | | |
| | | Day Month Year | Day Month Year | | | | |
| | Date of appointment | 219 019 21010 A Birth | | | | | |
| Appointment | Appointment as director | as secretary | Please mark the appropriate box. If appointment is | | | | |
| form | NAME *Style / Title | WRS, *Honor | as a director and secretary mark both boxes. Urs etc | | | | |
| | TARLE Style / File | | niserc 1,1,2 M | | | | |
| | Forename(s) | MARY | | | | | |
| | Surname | Rosmosan. | | | | | |
| | Previous | Prev | rious | | | | |
| ^{††} Tick this box if the | Forename(s) **Tusual residential | Surnan | ne(s) 10RNBVU. | | | | |
| address shown is a service address for | address | Ben House Ameri | ABLE | | | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | CARLISCE Postcode CA49 | | | | | |
| | County / Region | CUMBIRIA | Country | | | | |
| | †Nationality | | cupation Load Governmet Office | | | | |
| | †Other directorships | | | | | | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | | | | | |
| Consent signature | | Man Robins | Date 2 9/9/09 | | | | |
| Voluntary details. † Directors only. | | A director, secretary etc must sign ti | | | | | |
| **Delete as appropriate | Signed | Chio Johna | Date 2919109 | | | | |
| You do not have t | o give any contact | ("a director / secretary / administrator / administrative | receiver / receiver-manager / receiver) | | | | |
| information in the bo | x opposite but if you | | | | | | |
| do, it will help Co | mpanies House to | | | | | | |
| > | | Tel | | | | | |
| *ANJORE4D* | | DX number DX exchange | | | | | |
| A16 10/ | ORE4D* 10/2009 339 IIES HOUSE | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | |
| A18 06 | RKOSDV9* 5/10/2009 98 | 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 | | | | | |
| СОМР | ANIES HOUSE | for companies registered in Scotland | Edinburgh, EM1 2EB DX 235 Edinburgh | | | | |

| | Company Number | | | • |
|-------------------|----------------------|--|------|--------|
| † Directors only. | †Other directorships | | | •, |
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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 sumame 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 sumame 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.