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 – Aprilia ikising – (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 05336852 Company Name in full LIMITELD MICROLOGIC. SERUICES Month Year Day Month Year Day Date of †Date of 1191616 01017 Birth appointment Please mark the appropriate box if appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title MR Notes on completion appear on reverse Forename(s) WUNCOK TIM Surname MONE Previous Previous Forename(s) Surname(s) \*\* Usual residential †† Tick this box if the 216 TRUNDLEYS ROAD address address shown is a service address for the beneficiary of a Post town Postcode SE-8 5JE DEPTFORD Confidentiality Order granted under the provisions of section County / Region Country Nagno-723B of the Companies Act 1985 †Nationality BUTISH †Business occupation ENGINEER †Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 22-11-2007 \* Voluntary details † Directors only A director, segretary etc-must-sign-the-form-below. \*\*Delete as appropriate Signed Date 200 L (\*\*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 M, ARHMdo, it will help Companies House to contact you if there is a query on the LI VAUGHAN RID HARROW HAH form. The contact information that you give will be visible to searchers of the 07887811166 public record 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 22 28/11/2007 for companies registered in Scotland DX 235 Edinburgh COMPANIES HOUSE or LP - 4 Edinburgh 2