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 for the mount (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 05356883 Company Name in full Month Month Year Day Year Day †Date of Date of appointment Birth Please mark the appropriate box if appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Surname Previous **Previous** Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the address shown is a address service address for the beneficiary of a Post town P65 INL Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 <sup>†</sup>Nationality †Business occupation +Other directorships 5,0~1 4500 (additional space overleaf) \*\* director / secretary of the above named company I consent to act as Consent signature Date \* Voluntary details † Directors only
\*\*Delete as appropriate **∡∕dir**e or, secretary etc must sign the form below. Signed ecretary / administrator / administrative receiver / receiver in You do not have to give any contact information in the box opposite but if you Tel 0845 643 2032. DX exchange DX number 278 08/02/2008 When you have completed and signed the form please send it to the A38 **COMPANIES HOUSE** Registrar of Companies at 30 "AIXNVVVEO Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 163 16/01/2008 for companies registered in England and Wales A28 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2