

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05443149

Company Name in full

Cobco 686 Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Stuart William

Surname

Yates

Previous
forename(s)Previous
surname(s)Usual residential
address

Flat 16, 48 Queens Gardens

Post town

London

Postcode

W2 3AA

County / Region

Country

† Nationality

British

† Business
occupation

Management Consultant

† Other directorships
(additional space next page)

None see attached list

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

Consent signature

Date

10 JUNE 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 JUNE 2005

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

REF: CSU, Cobbetts Solicitors, Ship Canal House,

King Street, Manchester, Lancashire, M2 4WB, England

Tel 0161 833 3333

DX number 14374

DX exchange Manchester 1

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

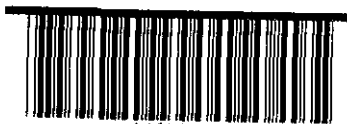
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A52
COMPANIES HOUSE

A460R6EJ

0578
24/06/05

Company Number

05443149

† Directors only.

† Other directorships

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.

Current Directorships

As at 20 May 2005

Stuart Yates	MPC Partners LLP	OC 305120	815276625
	BigFish Ventures Ltd	04094653	
	Thermopol International Limited	3048337	644 5709 23