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 Communics House APPOINTMENT of director or secretary participant (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 0558 1669 Company Name in full GBM CONFERENCE SERVICES LIMITED Day Month Year Day Month Year †Date of Date of FIDIO appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc MR Notes on completion appear on reverse Forename(s) NAHIANOU Surname ATKINS **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the 54 TRINITY STREET address shown is a address ADAMS HOUSE service address for Post town the beneficiary of a Postcode CO9 1CD HALGLEYD Confidentiality Order granted under the provisions of section County / Region Country X **CHAND** 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation ACCOUNTANT †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 031/3/08 * Voluntary details † Directors only A director, secretary etc must sign the form below "Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

18 07/03/2008 LD6 **COMPANIES HOUSE**

Signed

DX number

Date 028/3/08 adpanistrator / administrative receiver / receiver manager / receiver) Tel

When you have completed and signed the form please send it to the

DX exchange

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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2