

Appointment of director or secretary

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

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

5680752

Company Name in full

Movers International (Europe) Limited

Appointment form

Date of appointment

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 0 | 0 | 1 | 2 | 0 | 0 | 6 |
|---|---|---|---|---|---|---|---|

 +Date of Birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 7 | 0 | 9 | 1 | 9 | 6 | 3 |
|---|---|---|---|---|---|---|---|

Appointment as director

as secretary

☒

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

Name

Style/Title

MRS

*Honours

Notes on completion appear on reverse

Forename(s)

JULIE ANN

Surname

BLACKWELL

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

WALL LANE FARM, WATLING STREET

Post town

LICHFIELD

Postcode

WS14 0AZ

County / Region

STAFFORDSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

SECRETARY

+Other directorships (additional space overleaf)

1ST CHOICE SERVICES LTD

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

Consent signature

J Blackwell

Date

20/1/06

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of Hanover Directors Limited

Date

20 January 2006

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.

Charter House Commercial
22 Beaminster Road
Solihull
West Midlands
B91 1NA

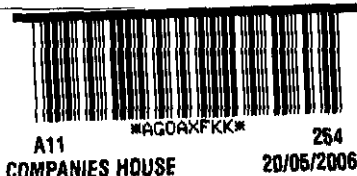
When you have completed and signed the form please send it to the Registrar of Companies at:

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



Company Number

5680752

+ 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 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.