

Please complete in typescript, or in bold black capitals.

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| CHWP000 | | or particulars (use r offir 2000)) | |
|--|---|--|--|
| | Company Number | 5748028 | |
| Coi | mpany Name in full | SOA PERSONNEL SOLUTIONS LTD | |
| | | Day Month Year Day Month Year | |
| | Date of appointment | 20032006 Birth | |
| · . • • | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| form Notes on completion appear on reverse. | NAME *Style / Title | *Honours etc | |
| | Forename(s) | AKUA | |
| | Surname | FOSULH - AFRIYE | |
| | Previous Forename(s) | Previous Surname(s) | |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ^{††} Usual residential address | 30 LINACLE COURT TARGARTH ROAD | |
| | Post town | HAMMERSMITH POSTCODE & W6 8DE | |
| | County / Region | Lower Esgran | |
| | [†] Nationality | Berisa †Business occupation Jeans And | |
| (a | †Other directorships dditional space overleaf) | I consent to act as ** secretary of the above named company | |
| | Consent signature | Pate 31 03 106 | |
| * Voluntary details. † Directors only. **Delete as appropriate | χ. | A director, secretary etc must sign the form below. | |
| Doloto do appropriato | Signed | COMPANY DIRECTORS LIMITE Date 20 / 3 / 2006 | |
| information in the ldo, it will help C | to give any contact box opposite but if you companies House to I ere is a query on the | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) p Company Directors Limited | |
| | et information that you e to searchers of the | A1 Company Services Limited [Our Ref: /1248375] | |
| - Table 1 | rge P2LEIF* | DX number 788-790 Finchley Road, London, NW11 7TJ When you have completed and signed the form please send it to the Registrar of Companies at: 020 8458 9637 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | |
| COMPANIES HOUSE 12/04/2006 for companies registered in England and Wales or Companies House 37 Castle Terrace, Ediphurah, EH1 3EB | | | |

for companies registered in Scotland

| | Company Number | | |
|-------------------|----------------------|---|--|
| † Directors only. | †Other directorships | | |
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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.