

Companies House

for the record

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c)))
Cor	Company Number		5750686						
			51,	SI, DEAN LANE MANUSCHENT COMPANY					
				TEN					
			Day	Month	Year		Day	Month	Yea
		Date of appointment	0 14	05	2007	[†] Date of Birth	29	05	19
_ • •	Appointment as director		/		as secretary	I I			box If appoint ark both boxe
form Notes on completion	NAME	*Style / Title	١.	Miss		*Honours et			
appear on reverse	Forename(s)		KATY ELIZABETH						
		Surname	Rea	MAN					
		Previous Forename(s)	• ,	N./:A		Previous Surname(s)		1 /A	

^{††} 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

Post town

County / Region

†Nationality

†Other directorships

(additional space overleaf)

Consent signature

- * Voluntary details
- † Directors only
 **Delete as appropriate

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

†Business occupation

K E Rock

BRITISH

Date

Date

Postcode

Country

24/1/2008

A director, secretary etc must sign the form below

SI, DEAN LANE

Signed

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

ASG GYE 9736856 DX number DX exchange

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

10/06/2008 **COMPANIES HOUSE**

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† 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