AR CORPORATE SERVICES LTD

Forming & Administering Companies Worldwide

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mall orders@arcorporateservices.co
www.arcorporateservices.com

Please complete in typescript, or in bold black capitals.
CHFP096

288a

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

Company Number			5935277											
Company Name in full			Scrumpy Productions Limited											
	Day Month Year													
	Date of appointment		1 4	0 9	2 0 0	6	'Da Birth	te of	2 5	6 T	۱۶	761		
Appointment Form Notes on completion appear on reverse.	Appointment as director		as secretary Please mark the appropriate boy as a director and Secretary mark											
	NAME *Style / Title		,	<u>√</u> ⊠] *Hond	ours etc						
	For	JONATHAN MICHAGE												
	Surname		C	ر بورنان د	Ð	,								
	Previous Forename(s)							evious [ame(s) [
	Usual residential address		B	₹c×-×c	Hove	XE.								
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			BODESTOVE						tcode SNI4 TOL					
			WILTSHIZE COL						untry Gozavo					
			Brancis †Business occu				occupat	ation TAN ?						
			I consent to act as ** director / secretary of the above named company											
			Date 1 4 SEP 2006								006			
				19059	cretary et	ø must	t sign tl	he form	belov	v .				
* Voluntary details. † Directors only. ** Delete as appropriate	Signed			M	10		-	Dat		4 SE		i		
Delete as appropriate					(* director / secretar / administrator / administrative receiver / receiver manager / receiver)									
Diagon give the ne	AR Corporate Services Limited (FF/2189)													
Please give the name, address, telephone number and, if available,			2-14 St Mary's street											
a DX number and Exchange of the person Companies House should			NEWPORT TF10 7AB Tel 01952 270270											
A19CALA1 A03 12/12/2006 348 COMPANIES HOUSE			DX number DX DX exchange											
			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											
Office Consider Control		_	for com	panies	registered	in Sco	tland			DX 2	235 E	dinburgh		