

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

or LP - 4 Edinburgh 2

Company Number Day Month Year Day Month Year
Date of appointment Day Month Year Day Month Year Appointment Appoint
Date of appointment 2 7 1 1 2 0 0 8 Birth
Date of appointment 2 7 1 1 2 0 0 8 Birth
Appointment Appointment as director as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Previous Forename(s) Tick this box if the *Usual residential*
Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Tick this box if the *Honours etc *Honours etc Previous Surname Surname Surname(s)
appear on reverse. Surname TEMO LTD Previous Forename(s) Tick this box if the Previous Surname(s) Tick this box if the
Previous Forename(s) Tick this box if the Previous Surname(s) ** Usual residential
Forename(s) Surname(s) **Tick this box if the **Usual_residential **Tick this box if the
†† Tick this box if the †† Usual residential
address shown is a address SUITE1, ARMCON BUSINESS PARK, LONDON ROAD SOUTH, POYNT
service address for the beneficiary of a Confidentiality Order Post town STOCKPORT Postcode SK12 1LQ
provisions of section 723B of the County / Region CHESHIRE Country ENGLAND
†Nationality †Business occupation
†Other directorships (additional space overleaf)
consent to act as a director / secretary of the above named company
Consent signature Natice Hammer Date 27/11-08
† Directors only. **Delete as appropriate A director, secretary etc must sign the form below.
Signed dise Abrahamse Date 27/11-08
You do not have to give any contact ("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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
D1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
DX number DX exchange
Vhen you have completed and signed the form please send it to the egistrar of Companies at: *AIY556LR* 17/01/2009 229 Vhen you have completed and signed the form please send it to the egistrar of Companies at: companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff
A41 17/01/2009 COMPANIES HOUSE Follows A17/556LR* A41 17/01/2009 COMPANIES HOUSE Follows A17/556LR* COMPANIES HOUSE Tompanies House, Crown Way, Cardiff, CF14 3UZ Tompanies House, Crown Way, Cardiff, CF14 3UZ