

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

Company Number 6023121

Company Name in full Team Rewards Marketing Limited

Date of appointment Day Month Year 29 03 2007
† Date of Birth Day Month Year 21 01 1977

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse

Forename(s) Catherine Mary

Surname Whitehorne

Previous Forename(s)

Previous Surname(s)

†† 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

Thornleigh, Whitchurch Road

Post town Prees

Postcode SY13 3JZ

County / Region Shropshire

Country England

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf)

Team Rewards Consultancy Services (5449840)

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

Consent signature

Date 29th March 2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 29th March 2007

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 public record

Aaron & Partners LLP

Grosvenor Court, Foregate Street, Chester, Cheshire

CH1 1HG Tel 01244 405555

DX number 19990 DX exchange CHESTER

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



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COMPANIES HOUSE

Company Number 6023121

†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