

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

06023801

Company Name in full

Company Number

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288a

		IB FARINGR 2 LIMITED					
		Day Month Year Day Month Year					
	Date of appointment	1 4 0 1 2 0 0 8 † Date of Birth					
Appointmen form	t Appointment as director	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)						
	Surname	MACLAY MURRAY & SPENS LLP					
	Previous Forename(s)	Previous Surname(s)					
†† Tick this box if the address shown is a service address for	Usual residential address ††	66 Queen's Road					
the beneficiary of a Confidentiality Order granted under the	Post town	Aberdeen Postcode AB15 4YE					
provisions of section 723B of the Companies Act 1985	County / Region	Country					
	† Nationality	† Business occupation					
	† Other directorships (additional space overleaf)	Lacrosoft to get as ## WWWW/ accretory of the above named company					
* Voluntary details	Consent signature	Consent to act as ** XXXXXX/ secretary of the above named company Consent to act as ** XXXXXX/ secretary of the above named company FOR AND ON BEHALF OF MACLAY MURRAY & SPENSILE Date 14.01.08					
**Delete as appropr	riate	A director, secretary etc must sign the form below.					
	Signed	Tays 8e' Date 14.01.08					

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



17/01/2008 **COMPANIES HOUSE**

Maclay Murray & Spens LLP

66 Queens Road

Aberdeen AB15 4YE

Tel 01224 356130

DX number DX AB17

DX exchange ABERDEEN

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	06023801	
† 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