

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))

CHFP025						
	Company Number	06038110				
Con	npany Name in full	GLOBAL SUSTAINABILITY CHALLENGE LIMITED				
	!	Day Month Year		Day	y Month Year	
	Date of appointment	0 9 0 3 2 0 0	7 t Date Birth	of 0	9 1 0 1 9 6 8	
Appointment form	: Appointment as director	X as secretary			oropriate box. If appointment secretary mark both boxes.	
	!	MR	*Honours	etc	-	
Notes on completion	,			<u>L</u>		
appear on reverse.	Forename(s)	STEPHEN				
	Surname	PODMORE				
tt 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	Previous Forename(s)	Previous Surname(s)				
		18 EMPIRE SQUARE				
	Post town	LONDON	F	ostcode	N76JN	
	County / Region			Country	UK	
	† Nationality	BRITISH † BL	isiness occu	nation I	TRATEGIST ARKETER	
	† Other directorships	NONE				
,	(additional space overleaf)	I consent to act as ** direct	or/XXXXXX	X of the	above named company	
* Voluntary details. † Directors only. **Delete as appropr	Consent signature	Holow		Date	12/3/07	
	iate	A director, secretary etc m	ust sign th	e form be	elow.	
	Signed	Stagne	3	Date	12.3.07	
		(** a XXXXXX/ secretary / administra	ator / administra	ative receiv	ver / receiver manager / receiver)	
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.		FIELD FISHER WATERH 35 VINE STREET LONDON EC3N 2AA (REF: MYL)	OUSE Tel 027861	4000		
		DX number DX exchange				

13/03/2007 COMPANIES HOUSE hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh

•	Company Number	06038110
† Directors only.	† Other directorships	Careernax Ltd
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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.