This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing APPOINTMENT of director or secretary for the recent (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 Company Number BICYCLE Company Name in full Day Month Year Day Month Year †Date of Date of 0,0,8. appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse JUSEPHINE MMA Forename(s) PIKE Surname Previous Previous Forename(s) Surname(s) ** Usual residential †† Tick this box if the SOUTHERTON ROAD address address shown is a service address for Post town W6 OP, J the beneficiary of a NOWOON Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 BRITISH †Nationality *Business occupation COMMS EXEC †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature 28-05-08 Date Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below Signed4 Date (a director / secretary / administrator / administrative receiver / 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 is a query on the Tel DX number DX exchange When you have completed and signed the form please send it to the A13 Registrar of Companies at 16/07/2008 ge 127 COMPANIES HOUSE 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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Form 10/03

	Company Number			
† Directors only	[†] Other directorships			

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scotlish 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