

Companies House

for the myand

Please complete in typescript, or in bold black capitals

CHWP000

Company Number

Company Name in full

APPOINTMENT of director or secretary

| • | use Form 288b) or change rs (use Form 288c)) |
|----------------|---|
| 06051096 | |
| SUBBURY AND | DISTRICIT COTIZEN |
| ADVICE BUR | eau. |
| Day Month Year | Day Month Year |
| 21, 10 2008 | Date of 15041947 |
| as secretary | Please mark the appropriate box if appointment is as a director and secretary mark both boxes |

| Appointment | Appointment as director |
|-------------|-------------------------|
| F | |

form Notes on completion

appear on reverse

NAME

*Style / Title

Surname Previous

Forename(s)

Date of appointment

mR

*Honours etc

Forename(s) RHYS DAVID THOM AS

CARSE

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

PINIC

CHURCH

LITTLE WALDING FIELD

Post town

SUDBURY

Postcode

OSR

SUFFOLK

Country

County / Region

†Nationality

BRIDSH

†Business occupation

UK RETIRED

†Other directorships (additional space overleaf) BC INTERNATIONAL BANK

PLC

Consent signature

S

I consent to act as ** director / secretary of the above named company 1 Kolowie

21.10.08 Date

* Voluntary details † Directors only

"Delete as appropriate

A director, secretary etc must sign the form below.

Date

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

25/10/2008 A38

COMPANIES HOUSE

("To director," secretary / administrator.Ladministrative receiver-freceiver.manager.Lreceiver) Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

| | Company Number | |
|------------------|----------------------------------|--|
| † Directors only | [†] Other directorships | |
| | | |
| | | |
| | | |
| | | |

NATES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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