

Please complete in typescript,
or in bold black capitals.

CHFP010

Appointment of director or secretary

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

Company Number

06053000

Company Name in full

FORESTS OF AFRICA LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year Day Month Year
01 02 2008 + Date of Birth 05 09 1967

Appointment as director



as secretary



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

NAME

*Style/Title

*Honours etc

Forename(s)

PAUL CHRISTOPHER

Surname

MOORES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PLOT 1834 WHITE HOUSE CLOSE

Post town

MUYENGA

Postcode

PO BOX 24843

County / Region

KAMPALA

Country

UGANDA

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships
(additional space next page)

FBW GROUP LIMITED

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

Consent signature

P. Moors

Date

11/11/08

A serving director, secretary etc must sign the form below.

Signed

P. Moors

Date

11/11/08

* Voluntary details
† Directors only

** Please delete as appropriate

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query

BENNETT VERBY LLP
CHARTERED CERTIFIED ACCOUNTANTS

7 ST PETERSGATE
STOCKPORT

CHESHIRE SK1 1EB

0161-476 9000

DX number

DX exchange

THURSDAY



A06

13/11/2008

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

†Directors only

†Other directorships

FBW PROTECTS LIMITED

FBW (UGANDA) LIMITED

FBW GROUP LIMITED

FBW (UK) LIMITED

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