

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))

CHWP000	Comp	any Number	6181	<u> </u>		· · ·		7				
Company Name in full			Shy HC LTD.									
		Date of	Day Month	Yea	ar	†D:	ate of	Day	Mont	1	Yea	r
		appointment	2803	200	0 7	Bir		2 4	0 7	1	U i	75
Appointment form Notes on completion appear on reverse.	Appoint	ment as director		as se	ecretary				appropriat I secretary			
	NAME	*Style / Title	MR	ours etc								
		Forename(s)	s) JoshuA									
		Surname	TOSFFOVITZ									
		Previous Forename(s)	1101000									
†† Tick this box if the address shown is a	†† Us	ual residential address	127 leicester road									
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	manchista Posto					ode	M7	4,	45	
	C	County / Region					Country sulford					
		[†] Nationality	1 Business occupation Director									
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only **Delete as appropriate			SICY northwest Itd / SKY ESTATES (ID)									
			I consent to act as ** director secretary of the above named company									
			5.50s.40a Date 28.3.02									
			A director, secretary etc must sign the form below.									
Boloto do appropriate	•	Signed	5.501	for			Da	ıte .	28 • 3	3 .	07	
You do not have	to give	any contact	(**a director / secre	tary / adminis	strator / adr	ninistrati	ve receive	er / receiv	er manage	er / rec	eiver)	
information in the do, it will help C	box oppo ompani	site but if you es House to		EFTON								
contact you if there is a query on the form. The contact information that you			CHARTERED ACCOUNTANTS AND CONSULTANTS									
cive will he visible to searchers of the			40a Bury New Road									
ge *AID0ROsT*			DX number Prestwich, Manchester, M25 0LD									
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CE14 3LIZ, DX 33050 Cardiff									

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

A06

Form 10/03

29/03/2007

COMPANIES HOUSE

	Company Number				
† 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.