AMENDME ~ ~ ~ ~ OF BIRTH

NONREDACTED

288a

A

r or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 062 18192

Company Name in full ALEXANDER LEWIS LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	1 8	0 4	2 0 0 7	†Date of Birth	1 7	0 7	1 9 7 5

Appointment form

Appointment as director ✓   as secretary ☐

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

Notes on completion appear on reverse

NAME *Style / Title MR   *Honours etc

Forename(s) PAUL

Surname RODRIGUEZ

Previous Forename(s)   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 38 B ~~BATTERSEA PARK ROAD~~, 62 ELMWOOD COURT

Post town LONDON   Postcode SW11 4JE

County / Region UNITED KINGDOM   Country ENGLAND

†Nationality BRITISH   †Business occupation DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 13/12/2010

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed   Date 13/12/2010

(**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 contact you if there is a query on the form The contact information that you gi pu

Tel 020 7602 6121

DX number   DX exchange

Form 10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ   DX 33050 Cardiff
for companies registered in England and Wales   or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland   DX 235 Edinburgh
or LP - 4 Edinburgh 2