

AR CORPORATE SERVICES LTD**Forming & Administering Companies Worldwide**Tel 0845 331 3141 Fax 0845 331 315
mail orders@arcorporateservices.co.uk
www.arcorporateservices.com**288a****APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Please complete in typescript,
or in bold black capitals.

CHFP096

Company Number

6239244

Company Name in full

Coverlogic Limited

Date of
appointmentDay Month Year
0 8 0 5 2 0 0 7†Date of
Birth

0 1 0 1 1 9 5 7

**Appointment
Form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and Secretary mark both boxes**NAME** *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

HENRY
KEITH

Surname

NODEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

16 DELAMERE PARK WAY EAST

Post town

CUDDINGTON

Postcode

CW8 2UE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

COMPUTER CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

x H. K. Noden

Date 5 8 MAY 2007

A director, secretary etc must sign the form below**Signed**

D

Date 5 8 MAY 2007

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

AR Corporate Services Limited (FF/3014)

12- 14 St Mary s street

NEWPORT TF10 7AB

Tel 01952 270270

DX number DX

DX exchange

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghPlease give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query

A95HFPS1

23/05/2007

COMPANIES HOUSE

128

WEDNESDAY

A10

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

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