

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 6426483 Company Name in full Shoo 370 Limited Day Month Year Day Month Year † Date of Date of 0 0 5 9 |3 appointment Birth Please mark the appropriate box If appointment Appointment Appointment as XXXXXXXX as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Kevın Surname Ryan Previous Previous Forename(s) Surname(s) Usual residential Lilac Cottage, Ambleside Road †† Tick this box if the address shown is a address ## service address for the beneficiary of a Postcode Confidentiality Order Post town Lymington SO41 3QS granted under the provisions of section County / Region | Hampshire Country England 723B of the Companies Act 1985 Accountant † Business occupation † Nationality British † Other directorships (additional space overleaf) | consent to act as ** XXXXX/ secretary of the above named company 03/01/08 Consent signature Date * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. AS DULY AUTHORISE DATE RNEY OF SHOOSMITHS SECRETARIES LIMITED Signed You do not have to give any contact Shoosmiths information in the box opposite but if you Russell House, 1550 Parkway, Solent Business Park, do, it will help Companies House to Fareham, Hampshire contact you if there is a query on the PO15 7AG form. The contact information that you Tel 08700 866800 SDP.GMH 133196 5 give will be visible to searchers of the public record DX exchange Whiteley DX number 124693 When you have completed and signed the form please send it to the

04/01/2008 A39 COMPANIES HOUSE Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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	Company Number	6426483		
† Directors only	† Other directorships			
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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