

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

Company Number 6426483 Company Name in full Shoo 370 Limited Day Month Year Month Day Year Date of † Date of 2 8 0 9 8 013 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Brian Anthony Surname Needle Previous **Previous** Forename(s) Surname(s) Usual residential 58 Glenfield Crescent, Bitterne †† Tick this box if the address shown is a address tt service address for the beneficiary of a **Confidentiality Order** Post town Southampton Postcode SO18 4RF granted under the provisions of section County / Region | Hampshire Country England 723B of the Companies Act 1985 Engineer † Business occupation † Nationality British † Other directorships Testbank Holdings Limited (5403580) (additional space overleaf) consent to act as ** director / ** of the above named company Consent signature Date 03/01/08 * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed AS DULY AUTHORISED ATTORNEY 03/01/08 OF SHOOSMITHS SECRETARIES LIMITEE 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 number 124693 DX exchangeWhiteley 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6426483
† Directors only	† Other directorships	Testbank Ship Repair Limited (1758534)
		Crawford Technical Services Limited (5086146)
		TSRB Holdings (3033276)

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