This information can be filed securely and accurately online using WebFiling This downloadable form however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Contrantes House APPOINTMENT of director or secretary In the want (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 Company Number OP+33308 Company Name in full التعديم التاديم (الماليم والماري التاع Day Month Year Month Year Day †Date of Date of 12 912 40018 Rirth appointment Please mark the appropriate box if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes form *Honours etc NAME *Style / Title HRS Notes on completion appear on reverse Forename(s) C COKEINA Surname Subi Previous Previous Forename(s) Surname(s) ** Usual residential †† Tick this box if the address shown is a address 34428370 service address for Post town the beneficiary of a Postcode SULL DA Confidentiality Order אתשוביבשטעץ granted under the provisions of section County / Region Country يسوسه دربرح 723B of the Companies Act 1985 †Nationality †Business occupation BELTISH +Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 412/2008 Slade * Voluntary details A director, secretary etc must sign the form below † Directors only *Delete as appropriate Date Signed of 2/2008. ardirector / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact J CARPENTER A C M A information in the box opposite but if you UPPER FLOOR, THE BARN do it will help Companies House to CROSS HAYES contact you if there is a query on the MALMESBURY WILTSHIRE, SINIG 9BE TEL 01866 823226 DX numbe When you have completed and signed the form please send it to the Registrar of Companies at 1e A32 17/04/2008 63 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff **COMPANIES HOUSE** for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Form 10/03 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2