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288a

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025

06456127		

<u> </u>	Company Number	06456127		
Cor	mpany Name in full	LAND ENERGY LIMITED		
Appointment	Date of appointment Appointment as director	20032008 Birth 21712119183		
form	NAME *Style / Title			
Notes on completion appear on reverse Forename(s)		MATTHEW PETER		
	Surname	TAYLOR		
	Previous Forename(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 tr	9 BRASSEY HILL		
	Post town	OXTED Postcode RH8 0ES		
	County / Region	Country UK		
	†Nationality	BRITISH TBusiness occupation INVESTOR DIRECTOR		
†Other directorships (additional space overleaf				
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Mayler Date 20 March 2008		
	ate	A director, secretary etc must sign the form below		
Signed		bulliture Date 20 march 2008		
		(** a director / secretary /-edministrator /-edministrative receiver /-receiver manager,/ receives)		
You do not have	ve to give any contact	Martineau Johnson		

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

give will be visible to searchers of the

11/04/2008 A22 COMPANIES HOUSE ode

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

No 1 Colmore Square, Birmingham B4 6AA

Ref SLC/F0939033

DX number DX 721090

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

Tel 0121 200 3300

DX exchange Birmingham 50

(Corp 151002)

Laserform International 6/02

	Company Number	06456127
† Directors only	†Other directorships	ZOO DIGITAL GROUP PLC
		THESKILLSMARKET LIMITED

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