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.

2888

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change or in bold black capitals of particulars (use Form 288c))

Company Number

6558301

| f s dea meentr | All toller metric of all color of occionary |
|--|---|
| Please complete in typescript, or in bold black capitals | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) |
| CHWP000 Company Number | 6558301 |
| Company Name in full | FLOTATION LTD |
| | |
| | Day Month Year Day Month Year |
| Date of appointment | 0 9 0 4 2 0 0 8 Date of Birth |
| Appointment Appointment as director form | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| NAME *Style / Title Notes on completion | *Honours etc |
| appear on reverse Forename | |
| Surname | FORM 10 SECRETARIES FD LTD |
| Previous Forename(s) | Previous Surname(s) |
| † Tick this box if the didress shown is a address service address for | 39A LEICESTER ROAD |
| Post town Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 TNationality | SALFORD Postcode M7 4AS |
| | Country UK |
| | †Business occupation |
| †Other directorships (additional space overteaf) | For Kon behalf aFORM 10 SECRETARIES FD |
| | I consent to act as ** director / secretary of the above named company |
| Consent signature Voluntary details | 19. Younger Date 9/4/08 |
| † Directors only **Delete as appropriate | A director, secretary et must sign the form below |
| Signed | M. Younger Date 9/4/08 |
| You do not have to give any contact | (**a director / secretar / sediministrator / administrative receiver / receiver manager / receiver) |
| nformation in the box opposite but if you | |
| do, it will help Companies House to contact you if there is a query on the | |
| orm The contact information that you | |
| give will be visible to searchers of the | Tel |
| | DX number DX exchange When you have completed and signed the form please send it to the |
| *AZOU7YSO* | Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |
| A28 11/04/2008 343 COMPANIES HOUSE | for companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

| | 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