



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6616155

Company Name in full

1 LIFE UK LTD.

Date of
appointment

Day Month Year

01 07 2008

†Date of
Birth

Day Month Year

21 10 1990

Appointment form

NAME *Style / Title



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse

Forename(s)

CHANTANA

Surname

BURNS

Previous
Forename(s)

Previous
Surname(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



Post town

30 BOWMANS RISE

WOLVERHAMPTON

Postcode

WV1-2SF

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

SALES

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

C. Burns

Date

1.7.08.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C Burns

Date

1.7.08.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
information that you

FRIDAY



A23

AFB5X147

04/07/2008

209

COMPANIES HOUSE

Form 10/03

Tel

DX number

DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2