

Please complete in typescript, or in bold black capitals CHFP041

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

| Company Number | 6668802 |
|---------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Name in full | A & P WILL WRITING LIMITED |
| | |
| Appointment | Day Month Year Day Month Year |
| Form Date of appointment | [2] |
| Notes on completion Appointment as director appear on reverse | as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes |
| NAME *Style / Title | M R *Honours etc. |
| Forename(s) | RICHAEL MICHAEL |
| Surname | ALLEN |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | 15 CASTLE MENS |
| Post town | USIC Postcode NPIS IQW |
| County / Region | MONMONTHSHIRE Country UK |
| † Nationality | Beinst †Business occupation LECTURER |
| † Other directorships (additional space overleaf) | NONE |
| | I consent to act as †† director / secretary of the above named company |
| *Voluntary details | Date 13/8/08 |
| † Directors only †1 Please delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | Forson behalf of CSM RegistrarsLtd Date |
| | (†† a director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| Please give the name address | OYEZ COMPANY SERVICES |
| C 1991EN 1991E (EN 1991 ER) ENERE NOM 1991 EN | |
| THURSDAY. | Tel 020 7394 9311 DX number 80705 DX exchange BERMONDSEY |
| *ARA8V2GW* | |
| A46 21/08/2008 151 COMPANIES HOUSE | 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 |
| *AU5BQ2AM* | for companies registered in England and Wales or |
| A28 15/08/2008 216 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |

| | 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 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