iris LASERFORM

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 06749611

Company Name in full 5/7 CLIFTON CRESCENT(FOLKESTONE) LIMITED

Date of appointment: Day 14 Month 11 Year 2008

† Date of Birth: Day 05 Month 07 Year 1961

Appointment form Appointment as director ✓ as secretary

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

NAME

Notes on completion appear on reverse.

*Style / Title: MR *Honours etc:

Forename(s): COLIN STUART

Surname: MATTHEWS

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 ††: FLAT D, 5 CLIFTON CRESCENT FOLKESTONE

Post town: FOLKESTONE Postcode: CT20 2EL

County / Region: U K Country: KENT

† Nationality: BRITISH † Business occupation: GARDNER

† Other directorships (additional space overleaf): —

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

Consent signature C Matthews Date 14-11-08

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 14-11-08

(** 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 form. The contact information that you give will be visible to searchers of the public record.

D&D LAW AGENCY SERVICES LTD
COURT LODGE FARM WARREN ROAD CHELSFIELD KENT BR6 6ER

Tel 01689 898952
DX number 31638 DX exchange ORPINGTON

WEDNESDAY

AWL14BDK
A27 08/07/2009 206
COMPANIES HOUSE

A35 30/06/2009 183
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
for companies registered in England and Wales **or**
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland **DX 235 Edinburgh**
or LP - 4 Edinburgh 2

Company Number	06749611
† Other directorships	

† Directors only.

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.