

Companies House

--- for the record ----

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| OF IN POIL DICE. | | or particulars (use roini 2000)) |
|--|---|---|
| CHWP000 | Company Number | 06752570 |
| Coi | mpany Name in full | BEN BOOKKEEPING LIHITED |
| | | |
| Appointment form Notes on completion appear on reverse. | Date of appointment | Day Month Year |
| | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| | Forename(s) | NICOLA SUZANNE |
| | Surname | WHITMOOD |
| ^{1†} 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 | Previous Forename(s) | Previous Surname(s) |
| | ^{††} Usual residential address | DALYNN HOUSE, LIRUM ROAD, FLIXTON |
| | Post town | MANCHESTER Postcode MUI GJP |
| | County / Region | GREATER MANCHESTER COUNTRY ENGLAND |
| | †Nationality | BR 1-7(SH Business occupation BOOKKEEPER |
| †Other directorships (additional space overleaf) | | |
| | Consent signature | Consent to act as ** director / secretary of the above named company Date 20/11/08 |
| * Voluntary details. † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. |
| Delete as appropriate | Signed | N. 5 ultural Date 20/11/08 |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the box opposite but if you | | |
| do, it will help Companies House to | | BURTON & Co. |
| contact you if there is a query on the form. The contact information that you | | ACCOUNTANTS |
| give will be visible to searchers of the public record | | 76 DAVYHULME ROAD URMSTON |
| | | DX number PX186474799100 |
| 1 (\$46) CT (\$40) 6 (\$40) CT (\$ | | When you have completed and signed the form please send it to the |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

AVEDNIEGDA

03/12/2008

COMPANIES HOUSE

| | Company Number | |
|-------------------|----------------------------------|--|
| † Directors only. | [†] Other directorships | |
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| | | |
| | | |
| | | |

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

- domani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.