

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

288a

Please complete in typescript, or in bold black capitals.

CHFP001		or particulars (use rothir 2000))			
	Company Number	SC346348			
Cor	mpany Name in full	POSITIVE PROJECT			
	Date of appointment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$			
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	MRS *Honours etc			
Notes on completion appear on reverse.	Forename(s)	AGNIESZKA			
	Surname	LAMPART			
	Previous Forename(s)	Previous Surname(s)			
th 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	^{tt} Usual residential address	FLAT 2/2, 1 CARFRAE STREET			
	Post town	GLASGOW Postcode G3 8SA			
	County / Region	Country			
	†Nationality	†Business occupation			
	† Other directorships dditional space overleaf)	JOBLINE UK RECEVITMENT LA			
(α.	•	I consent to act as ** director / secretary of the above named company			
* Voluntary details.	Consent signature	Date 05.05.2009			
† Directors only. ** Delete as appropriate	1	A director, secretary etc must sign the form below.			
,	Signed	Date 05.05. 200 9			
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
contact you if the	Companies House to re is a query on the	OSWALDS, 24 GREAT KING STREET, EDINBURGH EH3 6QN			
form. The contact information that you give will be visible to searchers of the public record.		Tel 0131 557 6966			
		DX number ED 74 DX exchange EDINBURGH			

Registrar of Companies at:

1340

CHAD 16/07/2002

SCT

21/05/2009

COMPANIES HOUSE

	Company Number SC346348					
† Directors only,	†Other directorships	JOBLINE	UK	RECRUITHENT	Ud	
						

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.