

Companies House

In the mobil

Please complete in typescript, or in bold black capitals

Form 10/03

288a

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

CHWP000	•	
	Company Number	2685312
Company Name in full		EXPO SYSTEMS LIMITED
	Data of	Day Month Year Day Month Year
	Date of appointment	2 6 0 7 2 0 0 7 Birth 0 7 0 7 1 9 4 8
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	John
	Surname	Standerline
	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	<sup>††</sup> Usual residential address	13, Tregarn Close
	Post town	Langstone, Postcode NP18 2JL
	County / Region	South Wales Country UK
	†Nationality	British TBusiness occupation Company Secretary
†Other directorships (additional space overleaf)		consent to act as ** director / secretary of the above named company
Consent signature		J& Date 26/7/2007
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate Signed		Date 26/7/2007
You do not have to give any contact information in the box opposite but if you		(**a director) secretary / edimenstrator / edimenstrator occursor / receiver manager / receiver)  John Standerline
do, it will help Companies House to contact you if there is a query on the		john standerline@stanco co uk
form The contact information that you		Tel 01633 890327
1/88/10/2 /8002 //8		DX number DX exchange
THURSDAY	*A17TYSCD*	When you have completed and signed the form please send it to the Registrar of Companies at:
A41 23/08/2007 217 COMPANIES HOUSE		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or 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