

— for the record —

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))							
	any Number	(_	29-800				,,		
Company Name in full			2 ion (10	<u> </u>				
		700	ME-AN		•	 .			
		Day Mont	h Year			Day	Month	 Year	
	Date of appointment	0/2 0/7	200		ate of [rth	118	08	4972	
Appointment Appointment as director		✓	as secre	etary 🗸				ox If appointment is ark both boxes	
form NAME Notes on completion	*Style / Title	Me		*Hon	ours etc		<u>-</u>		
appear on reverse	Forename(s)	NEIL						-	
	Surname	Mumphen e 1							
	Previous Forename(s)	Previous Surname(s)							
†† Tick this box if the address shown is a address		2 m	2 DAUS	.	Muc	Re	AA		
service address for the beneficiary of a Confidentiality Order	Post town	CARD	vtt	<u> </u>	Postco	ode	CFIL	ことろ	
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Soum	GLAMORI	cy AN	Cour	ntry _	WA	ië	
Companies Act 1995	[†] Nationality	BRITISM †Business occupa				n	Manager		
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		OFACE I MARTE OFACE COMMUNICATION (MINES)							
		106		-	Dat			H07	
		A director, secretary etc must sign the form below.							
			236		Dat	e ?	3(7)	Fal	
You do not have to give information in the box oppodo, it will help Companie	(**a director / secr	etary / administratoi	r/administrat	ive receiver	/ receiver	manager /	receiver)		
contact you if there is a contact information of the contact information of the contact information of the contact information of the contact you if there is a contact you if the contact information you is a contact you if the contact information you is a contact you if the contact information you is a contact you in the contact information you is a contact you in the contact you is a contact you in the contact you is a contact you in the contact you in the contact you is a contact you in the contact you is a contact you in the contact you in th	Tel								
Papilic record	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at								



04/08/2007

oon April 2002

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number			
† Directors only	[†] Other directorships	COGEWATER	BLECTH CAC!	

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