

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		of particulars (use Forn	n 288c))	•				
CHFP025	Company Number	5528602						
Coi	mpany Name in full	3456th Single Member Shelf Trading Company						
		Day Marth Voor		Day	. Manth	Van	 -	
	Date of appointment	Day Month Year 2,8 0,9 2,0 1	t Da	Day te of 2	y Month 7 0 8	Year	4 8	
Appointmen form	t Appointment as director	x as secret		ase mark the app is a director and				
Notes on completion appear on reverse.	NAME *Style / Title	Mr	*Honou	rs etc				
	Forename(s)	Clive Robert			10.			
	Surname	Weeks						
	Previous Forename(s)	Previous Surname(s)						
ft 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 198	e Usual residential address tt	U 701, 65 Beach Street						
	Post town	Port Melbourne		Postcode	3207	,		
	County / Region	Victoria	Australi	a				
Companies Act 1905	† Nationality	Australian	† Business oc	cupation	onsulting	g Engi	neer	
	† Other directorships (additional space overleaf)	1		000/				
	(additional space overlear)	consent to act as ** c	director / XXXX	States of the	above nan	ned con	npany	
* Voluntary details. † Directors only.	Consent signature	Week)	Date	22/0	9/0	5	
**Delete as approp	nate	A director, secretary e	tc must sign	the form be	elow.			
	Signed	Flags	<u>M</u>	Date	28/07	05		
		(** a director /)00(00(00(00(00(0000))00(00(0)(0)(0)(0)(
information in to do, it will help contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the tact information that you	Atlantic House Holborn Viaduct London EC1A 2FG	No	half of minees th	rd	I Inn		
give will be vis public record.	sible to searchers of the	C1/PEP/ASNS/15516 DX number 57		7296 200 angeLondo		ry Lan	ie	
		When you have completed and signed the form please send it to the						

20/10/2005 COMPANIES HOUSE

Laserform International 6/02

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

or companies registered in Scotland

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

	Company Number	5528602
† Directors only.	† Other directorships	

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.