This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the eround -(NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 02728440 Company Number Company Name in full 10 THURNTON HILL Day Month Year Day Month Year Date of †Date of 000 Birth appointment Please mark the appropriate box If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes form **NAME** *Style / Title *Honours etc MR Notes on completion appear on reverse Forename(s) BRIAN THOMAS RICHARDSON Surname Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the FLAT 3. 10 THORNTON HILL address shown is a address service address for Post town the beneficiary of a LONDON Postcode SWIP 4HS Confidentiality Order granted under the provisions of section ENGLAND County / Region Country 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation STUDENT +Other directorships NONE

I consent to act as ** director / secretary of the above named company

(additional space overleaf)

Consent signature

* Voluntary details

- t Directors only
- **Delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the

01/04/2008 **COMPANIES HOUSE COMPANIES HOUSE**

A director, secretary etc must sign the form below

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

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

or LP - 4 Edinburgh 2