

Please complete in typescript, or in bold black capitals.

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

| | of particulars (use Form 288c)) |
|--|---|
| Company Number | 4 663 753 |
| Company Name in full | MAC-GLOUE LIMITED |
| NIZUUNUIUN | Day Month Year Date of C4 06 03 †Date of Birth |
| Appointment Appointment as directo | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title | *Honours etc |
| Notes on completion appear on reverse. Forename(s | SARAH ANN |
| Surname | MCMAHON |
| Previous Forename(s | |
| Usual residentia addres: | |
| Post tow | n CHESTER Postcode CH3 9SB |
| County / Region | n Country |
| †Nationali | †Business occupation |
| †Other directorship (additional space overlea | |
| Consent signatur | re S. McMahon Date 24 Jun 03 |
| † Directors only. | A director, secretary etc must sign the form below. |
| Signe | od 1. Wilhehm. Date 24 Jun 03 |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver menager / receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | |
| the person Companies House should contact if there is any query. | Tel |
| The state of the s | DX number DX exchange |
| *AOT3LM45* 0367 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff |

for companies registered in England and Wates

for companies registered in Scotland

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

DX 235 Edinburgh

0367

26/06/03

COMPANIES HOUSE

Form revised March 1995