

ORIGINAL IN MAIL



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5740292

Company Name in full

MENTORION LTD

Date of
appointment

Day Month Year
03 05 2006

†Date of
Birth

Day Month Year
17 10 1966

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

MARK ADRIAN

Surname

ELPHICKE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

2 CHESHAM COURT, PEVERIL DRIVE

TEDDINGTON

Postcode

TW11 0PJ

County / Region

MIDDLESEX

Country

UK

†Nationality

UK

†Business occupation

RESTAURANT

†Other directorships
(additional space overleaf)

HENRY J. BEANS GROUP 3654595

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

Consent signature

M. A. Elphicke

Date

03.05.06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

08.05.06

A director, secretary etc must sign the form below.

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

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
form. The contact information that you
give will be visible to searchers of the
public record..



A27
COMPANIES HOUSE

457
11/05/2006

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

19 Cavendish Squash
Lorton W7A 2AU

Paul Miller

+44 207 664 4582

Original in post.

+44 207 664 4582