COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 5607912

Company Name in full JIM STODDARD LIMITED

F288A018

Date of appointment: Day 23 Month 02 Year 2009

†Date of Birth: Day 20 Month 09 Year 1978

Appointment form

Notes on completion appear on reverse.

Appointment as director: X as secretary: *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

*Style / Title: *Honours etc:

Forename(s): MATTHEW JAMES

Surname: STODDARD

Previous Forename(s): Previous Surname(s):

Usual residential address: 5 WINTER CLOSE

Post town: LICHFIELD Postcode: WS13 6BD

County / Region: STAFFORDSHIRE Country: ENGLAND

†Nationality: BRITISH †Business occupation: COMPANY DIRECTOR

†Other directorships (additional space overleaf):

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

Consent signature Date 23/02/2009

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed J.H.Stoddard Date 23/02/2009

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

** Please delete as appropriate

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.

MR J.H.STODDARD, 9 HERITAGE COURT
LICHFIELD, STAFFORDSHIRE
WS14 9ST Tel 01543 263354
DX number DX exchange

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COMPANIES HOUSE

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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 Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number 5607912

† 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 preceded 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.