

Please complete in typescript,

288a

APPOINTMENT of director or secretary

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

or in bold black c	apitals.	of particulars (us	e Form 288c))	
CHWP000	Company Number	145122		
Company Name in full		THE BOYS' BRIGA	DE	
form	Date of appointment	Day Month Year 311082005 Birth	02041965	
	Appointment as director NAME *Style / Title	do Secretary a	lease mark the appropriate box. If appointment is a director and secretary mark both boxes. etc BSc MBCS CITP	
	Forename(s)	LINDSAY		
	Surname	STEIN		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	Previous Forename(s)	Previo Surname	1	
	address	74 NICOL PLACE		
		NONBURN .	estcode EHS2 6GZ	
	County / Region †Nationality		pation IT SOLUTIONS DESIGNER	
(ao	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of		
Consent signature		L.G. St.	Date 28-Nov-2005	
Voluntary details. Directors only. *Delete as appropriate	Signed	A director, secretary etc must sign the	form below. Date 5 / 1 / 0 6	
nformation in the b to, it will help Co	to give any contact pox opposite but if you companies House to re is a guery on the	(**a-director / secretary / administrator / administrative rec	ceiver / re ceiver manage r / rec eiver)	
A41 *ALKOBC2U* 405 COMPANIES HOUSE 14/01/2006		Tel DX number DX exchange	3	
		When you have completed and signed the	form please send it to the	

COMPANIES HOUSE 63

A52 06/01/2006 COMPANIES HOUSE

FORTH APRIL 2002

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

	Company Number	
† 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.