

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	WP000 Company Number		572008									
Company Name in full			RINGTONS LIMITED									
Date of			Day Month Year †Date of				Day	Month	-	Year		
		appointment	0 2 0 6 2 0 0	6	Birth	I .					1	
• •	Appointment as director		as sec	cretary	Please mark the appropriate box. If appointment as a director and secretary mark both boxes.							
form	NAME	*Style / Title	MR		*Honours etc							
Notes on completion appear on reverse.		orename(s)	NEVILLE									
		Surname	e FERGUSON								·	
	Previous Forename(s)		Previous Surname(s)									
^{††} Tick this box if the address shown is a	^{††} Usual	residential address	8 WOCDLANDS, PRESTON VILLAGE									
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town				Postcoo						
	County / Region		TYNE & WEAR			Count	ry _	ENGLAND				
		[†] Nationality	†Business occupation				on					
		directorships										
(additional space overleaf)			consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.				\~	~	Date	2	. آل،	ne	2001	,	
† Directors only. **Defete as appropriate			A director, secretary etc	must	sign th	e form	belov	٧.				
Delete de appropries		Signed		٠	H_	Date	2	JUNE	20	06		
You do not have			(**a director / secretary / administr	ator / adm	ninistrative	receiver /	receive	manager/	receiv	et)		
information in the I												
1				Tel								
A33 Companies H	*APDYJHAK*	522	DX number DX exchange									
COMPANIES N	vuge :	21/07/2006	When you have completed and signed the form please send it to the Registrar of Companies at:									
A54 COMPANIES HOU Form 10/03	ынтегины≖ JSE 15	548 /06/2006	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									