Please complete in typescript, or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary

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

Company Number 883234

Company Name in full D&AD

	Day	Month	Year		Day	Month	Year
Date of appointment	1 8	0 9	2 0 0 8	†Date of Birth	2 4	0 3	1 9 6 4	X

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title Mr   *Honours etc

Forename(s) Simon

Surname Learman

Previous Forename(s) .   Previous Surname(s)   X

†† 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 21 JULIUS CAESAR WAY   X

☐ Post town STANMORE   Postcode HA7 4PZ   X

County / Region MIDDLESEX   Country UK   X

†Nationality BRITISH   †Business occupation CREATIVE DIRECTOR.   X

†Other directorships (additional space overleaf) FOR YOUR PLEASURE LTD.   X

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

Date 12.11.08   X

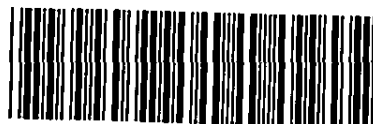* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed   Date 12ᵗʰ Nov 2008

(**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..

Tel

DX number   DX exchange

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