

288a

APPOINTMENT of director or secretary

Please complete in typescrip	ť,
or in bold black capitals.	

CHFP010

Appointment

Notes on completion

appear on next page.

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

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

2158109	
Barcom Limited	
-	
Day Month Year	Day Month Year
1 2 0 2 2 0 0 7	† Date of Birth 2 1 0 8 1 9 7 1
X as secretary	Please mark the appropriate box. If appointment i as a director and secretary mark both boxes.
Mr	* Honours etc
Andrew James	
Way	
	Previous surname(s)
The Fairways, 9 Fairha	ven, Wychwood Park
Weston	Postcode CW2 5GG
Cheshire	Country
British	† Business occupation Director
See attached schedule	
I consent to act as ** director / s	secretary of the above named company

Consent signature

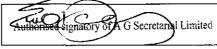
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

secretary etc must sign the form below.



Date

Date

26.02.07

22.02.07

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

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.

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli Square, Manchester, M2 3AB Tel DX number DX exchange

27/02/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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

	Company Number	2158109	
† 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.



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

2158109	_		
Barcom	Timited	 	<u>=</u>

Company Name in full

				_		
Andrew	James	Wav				

Company Name	Resignation
British Vehicle Rental and Leasing Association Limited	
CTR Pension Trustees Limited	01/09/2004
GE ESE UK Limited	
T.I.P. Pension Trustees Limited	01/09/2004