

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2550982

Company Name in full

Matthew Clark Wholesale Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)Day Month Year  
2 1 0 2 2 0 0 6† Date of Birth Day Month Year  
0 9 1 1 1 9 5 6☒ as secretary ☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Jon

Moramarco

Previous surname(s)

C8 Trinity Gate, Epsom Road

Guildford Postcode GU1 3PW

Surrey Country United Kingdom

American † Business occupation Company Director

See attached schedule

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

Consent signature

Jon Moramarco

Date 09-08-06

A director, secretary etc must sign the form below.

Signed

Ant Luff

Date 09-08-06

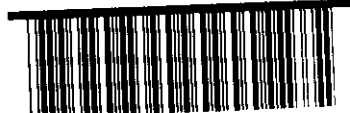
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.Ndiana Ekpo, Constellation Europe Limited,  
Constellation House, The Guildway, Old Portsmouth  
Road, Tel  
DX number DX exchangeWhen you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE740  
11/08/2006