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Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

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

CHFP025 Company Number 02555030 Company Name in full INVESTMENTS **5.**5.5. LIMITED Month Day Day Year Month Year Date of ADate of 0.3 21010 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title 'Honours etc me Notes on completion appear on reverse. Forename(s) PATRICK TIMOTHY Surname TONKIN Previous Previous Forename(s) Surname(s) AA Tick this box if the Usual residential  $\mathcal{Q}$ GROVE GLEDHOW address shown is a address AA service address for the beneficiary of a <u>L</u>S 8 NZ Post town Postcode LEE QS Confidentiality Order granted under the provisions of section ENGLAND County / Region WEST YURKSHIRE Country 723B of the Companies Act 1985 **ANationality** ABusiness occupation AOther directorships (additional space overleaf) director / secretary of the above named company consent to act as \*\* Consent signature Date 28.3.03 \* Voluntary details. A Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 78.3.03 a director / se 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 Tel give will be visible to searchers of the public record. DX number DX exchange When you have completed and signed the form please send it to the

01/04/08

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

COMPANIES HOUSE Laserrorm International 6/02