

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 02590727

Company Name in full Smooth Limited

Date of appointment
Day Month Year
2 7 0 2 2 0 0 9

†Date of Birth
Day Month Year
1 3 1 0 1 9 3 8

Appointment form
Appointment as director ☒ as secretary ☒

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Douglas

Surname Birtley

Previous Forename(s)

Previous Surname(s)

†† 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



Post town

Old Bath Road ~~LEWIS & AND~~ 178/1007 NORTH FEDERAL HIGHWAY

Coinbrook FORT LAUDERDALE

Postcode SL3 0NW 333 0

County / Region

Slough FLORIDA

Country

England USA

†Nationality

British

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Date 27.02.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27.02.09

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

PricewaterhouseCoopers Legal LLP

1 Embankment Place

London WC2N 6DX

Tel 020 7212 1616

DX number 138213

DX exchange COVENT GARDEN 2

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



RWFK4FAF

RM 26/11/2009 489

COMPANIES HOUSE

PC1 08/06/2009 285

COMPANIES HOUSE

A34 19/03/2009 311

COMPANIES HOUSE

THURSDAY

Mr