

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))

| CHWPUUU | Compa | any Number | 274926 | Ь | | | | | | |
|--|---|----------------------------|--|----------------|----------|-------------------|------------------|------------|--|--|
| Company Name in full | | | CARSTYLE | SAFE | τγ | PRODUCT | ז בדק | | | |
| | | | Day Mont | th Year | | | Da | y Month | Year | |
| | | Date of appointment | 2501 | 1 2 0 0 | ٦ | †Date of Birth | 0 | 608 | 1,9,6,5 | |
| Appointment form Notes on completion appear on reverse | Appointr | ment as director | | as sec | | a | s a director a | | box If appointment is eark both boxes | |
| | NAME | *Style / Title | Miss | | | *Honours | etc | | | |
| | | Forename(s) | Penny | | | | | | | |
| | | Surname - | Mukence | | | | | | | |
| | | Previous Forename(s) | | | | Previo Surname | | | | |
| 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 | †† Us | uai residential address | 12 QUARRY LANC | | | | | | | |
| | Post town | | LONGBURTON | | | P | Postcode DT9 5NY | | | |
| | County / Region †Nationality †Other directorships dditional space overleaf) | | Donser | Cod | | | Country | ntry UIT | | |
| | | | BRITISM | | †Bus | iness occi | upation [| ACCOUNTANT | | |
| 1- | | | consent to act as ** director / secretary of the above named company | | | | | | | |
| Consent signature | | | I consent to | act as ** dute | eter / s | secretary | of the ab⊲ | ove named | d company | |
| · Voluntary details | | | Ulan | سسر | <u>~</u> | | Date | 25/4/0 |)] | |
| † Directors only **Delete as appropriate | a | | A director, secretary etc must sign the form below | | | | | | | |
| Delete do oppropriat | - | Signed | | | lı_ | lu | Date | 26/0 | 9/07 | |
| You do not have | e to give | any contact | (**a director / secretary / administrator / administrative receiver / receive | | | | | | | |
| 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. | | | CN UNWIN LTD, UNWIN HOUSE, THE HORSESHOE | | | | | | | |
| | | | CONT RD MARTOCH | | | | | | | |
| | | | TAI2 GEY TEL 01935 827758 | | | | | | | |
| | | | DX number DX exchange | | | | | | | |
| AY | | | | ave complete | | I signed th | ne form p | lease send | i it to the | |



29/09/2007 686 **COMPANIES HOUSE**

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2