

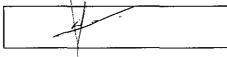
288a

APPOINTMENT of director or secretary

Please complete or in bold black	• • •	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010	Company Number	2980523		
Co	mpany Name in full	BANDLER LIMITED		
		Day Month Year Day Month Year		
Appointment form	Date of appointment	2 5 0 8 2 0 0 5 Date of Birth		
Notes on completion appear on next page.	Appointment as director	as secretary X Please mark the appropriate box. If appointment i as a director and secretary mark both boxes.		
	NAME * Style / Title	* Honours etc		
	Forename(s)			
	Surname	SECRETARIAL SERVICES LIMITED		
	Previous forename(s)	Previous surname(s)		
	Usual residential address	RUSSET TILES, MILL LANE		
	Post town	HILDENBOROUGH Postcode TN11 9LX		
	County / Region	KENT Country		
	† Nationality	† Business occupation		
(ad	† Other directorships ditional space next page)	FOR AND ON BEHALF OF		
SECREPARIO ESERVICE SEPRINDED above named company				
	Consent signature	Date 25/08/2005		
* Voluntary details. † Directors only.	L_	A director, posretary ste must sign the form below.		

** Please delete as appropriate

Signed

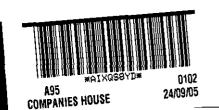


Date Z5 August 2005

(**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.

COMPANY SECRETARIAL DEPARTMENT, BDO STOY HAYWARD LLP, EMERALD HOUSE, EAST STREET,, EPSOM, SURREY, Tel KT17 1HS DX number DX exchange



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

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

	Company Number	2980523
† 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.

