

288a

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

03128724

BIGHAND LIMITED

0	9	0	7	1	9	7	4
---	---	---	---	---	---	---	---

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

Steven Edward

Butterworth

Surname(s)

13 Eatonville Road

Tooting, London

Postcode	SW17 7SH
----------	----------

Country

UK

British

†Business occupation

Director

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

Suttons

Date	25 July 2006
------	--------------

A director, secretary etc must sign the form below.

TM/6

Date	25 July 2006
------	--------------

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

Shoosmiths

Apex Plaza, Forbury Road, Reading, Berkshire, RG1 1SH

Tel 0870 086 8765

DX number 117879

DX exchange Reading (APEX PLAZA)

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**

DX 235 Edinburgh

Laserform International 6/02

Company Number 03128724

† 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.