



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 3577415

Company Name in full NCP South England Limited

Date of appointment Day Month Year 1 9 0 3 2 0 0 7
†Date of Birth Day Month Year 1 6 1 0 1 9 6 7

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)

Andrew Martin

Surname

Pollins

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

Croydon

Postcode

CR0 0XB

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Task Enforcement Limited resigned on 19/03/2007

Consent signature

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

[Signature]

Date

19/3/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

19/3/07

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 give will be visible to searchers of the

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

Geraldine Cummings

21, Bryanston Street Marble Arch London England W1H 7AB

Tel 020 7290 6232

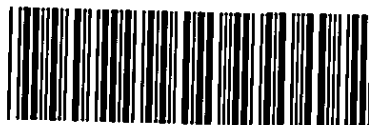
DX number

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 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



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L7BLFPE6

09/05/2007

388

COMPANIES HOUSE

Form may 2004

WEDNESDAY

3577415

†Other directorships

- another wholly owned subsidiary of the same parent company