



288a

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))

CHFP025

Company Number

03605260

Company Name in full

Fulcrum Corporate Real Estate Limited

Date of appointment

Day: 05, Month: 01, Year: 2009

† Date of Birth

Day: 19, Month: 10, Year: 1963

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)

Mark

Surname

Ayre

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

39 Brookhill Way, Rushmere St Andrew

†† 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

Post town

Ipswich

Postcode

IP4 5UL

County / Region

Suffolk

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

Mark Ayre

Date

12 January 2009

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Ayre

Date

12 January 2009

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

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 p

Palmers
19 Town Square
Basildon Essex
SS14 1BD
mbp-mp Tel 01268 240000
DX number DX53002 DX exchange Basildon

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



AL6CZ82M
A58 11/03/2009 139
COMPANIES HOUSE

Company Number

03605260

† 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.