



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3696736

Company Name in full

RIVINGTON TECHNOLOGY LIMITED

Date of appointment

Day Month Year
1 0 0 6 2 0 0 5

†Date of Birth

Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

†† 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

County / Region

†Nationality

1 BERKELEY STREET

LONDON

Postcode

W1J 8DJ

Country

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]
ON BEHALF OF
NGI MANAGEMENT
LIMITED

Date

10.06.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
ON BEHALF OF FOCUS SECRETARIES LTD

Date

10.06.05

(**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 public record..

Taxcontrol Secretaries (UK) Ltd

1 Berkeley Street LONDON W1J 8DJ

Tel

DX number

DX exchange



A40
COMPANIES HOUSE

A217P6CR
0484
22/06/05

Form April 2002

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