



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 3755182

Company Name in full BEST OF THE BEST PLC

Date of appointment
Day Month Year
0 7 0 5 2 0 0 8

†Date of Birth
Day Month Year
1 7 0 3 1 9 5 3

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)

COLIN

Surname

HARGRAVE

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

FLEET

Postcode

GU51 3LW

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

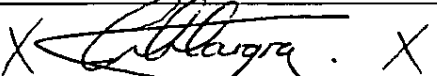
†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

X  X

Date 3-6-08

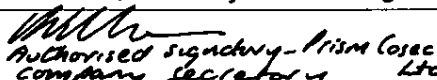
* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed


Authorised signatory - Prism Cossec
Company Secretary Ltd

Date 5.06.08

(*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.

KERIN WILLIAMS, WALNUT TREE COTTAGE

RUSHERS CROSS MAYFIELD TN20 6PX

Tel

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

SATURDAY



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07/06/2008

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COMPANIES HOUSE