



Please complete in typescript,
or in bold black capitals.
CHFP001

288a

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

Company Number 3897811

Company Name in full PNI Holdings Limited

Date of appointment Day Month Year
2 9 1 1 2 0 0 7

† Date of Birth Day Month Year
0 9 0 7 1 9 4 6

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) Derek Compton

Surname Lewis

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Woodlands Farmhouse, Thoby Lane, Mountnessing

Post town

Brentwood

Postcode

CM15 0SY

County / Region

Essex

Country

†Nationality

British

†Business occupation

Chairman

†Other directorships
(additional space overleaf)

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

Consent signature

Date 21/12/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 21/12/2007

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A40

A0LF7W3G

403

COMPANIES HOUSE

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**

JFL0009A / Rev 5 6 10/99

SATURDAY

Company Number

3897811

† Directors only

† Other directorships

Patientline Plc (resigned 03/04/2006)

Drumnyne Ltd, St Columba's Drimnin Trust Ltd

Rydal Penrhos Ltd

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