

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))		
Company Number		04004316		
Company Name in full		GOWI GROUP LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	2 4 0 1 2 0 0 7 Birth		
Appointment Appointment as XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAI	ME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	RICHARD GORDON		
	Surname	HALL		
	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	` ,	FARM COTTAGE, HEATH HOUSE		
	Post town	WEDMORE	ode BS28 4UG	
provisions of section 723B of the Companies Act 1985	County / Region	SOMERSET Cou	ntry ENGLAND	
	† Nationality	† Business occupation		
† Other directorships (additional space overleaf)				
		I consent to act as ** XXXXX/ secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate		Dan Dan	te 24.1.07	
		A director, secretary etc must sign the form below.		
public record.		x Barrans Dar	te 26.1.07	
		(** a director / <del>secretary</del> / <b>XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>		
		Memery Crystal LLP  44 Southampton Buildings London  WC2A 1AP  Ref: TGR/803369 Tel 020 7421 7355  DX numberLDE 156 DX exchangeChancery Lane		
		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		
*AJKD1N1/* for		for companies registered in England and Wales or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

COMPANIES HOUSE