T 011913 This information can be filed securely and accurately online using WebFiling. This downloadable form. however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing .1 Companies House APPOINTMENT of director or secretary garahr ierrad (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000 Company Number** 466588 **Company Name in full** homas Month Year Month Year Date of †Date of 2101018 appointment Birth **Appointment** Appointment as director Please mark the appropriate box if appointment is as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Surname **Previous** Previous Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the THOMAS MORE BUC address address shown is a service address for the beneficiary of a Post town Postcode IckENHAM Ro14D **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details

† Directors only
**Delete as appropriate

08-04. 2008 A director, secretary etc must sign the form below.

Signed

McMc Kane

Date

Date

08-04-2008

You do not have to give any contact information in the box opposite but if a

25/04/2008 **COMPANIES HOUSE**

AZZ4FYSH 143 11/04/2008 COMPANIES HOUSE

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

•	Company Number	
† 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