Package:

'Laserform'

by Laserform International Ltd.

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|--|---|---|
| Please complete in typescript, or in bold black capitals. | | APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) |
| CHFP025 | | |
| Company Name in full | | 4278623 |
| | | TRICOMM HOUSING (HOLDINGS) LIMITED |
| | | Day Month Year Day Month Year |
| | Date of appointment | . I. (1 |
| Appointment form | Appointmentasdirector | Planco mark the appropriate how if appointment |
| | NAME *Style / Title | *Honours etc |
| Notes on completion appear on reverse. | Forename(s) | GRAHAM CHARLES |
| | Surname | PAYNE |
| | Previous | |
| 11 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 | Forename(s) Usual residential | |
| | address tt | |
| | Post town | CARDIFF Postcode CF4 5NF |
| | County / Region | CARDIFF Country WALES |
| | †Nationality | BRITISH TBusiness occupation CHARTERED ACCOUNTANT |
| | †Other directorships (additional space overleaf) | |
| * Voluntary details. | Consent signature | Date 04/07/06 |
| t Directors only. **Delete as appropri | ate | A director, secretary etc must sign the form below. |
| | Signed | 1 Lew Date 04/07/06 |
| | | (** a director / 30-60-60-60-60-40-40-60-60-40-60-60-60-60-60-60-60-60-60-60-60-60-60 |
| 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. | | Dumfries House, Dumfries Place, Cardiff, CF10 32F |
| | | |
| A33 **AR7/11\H86** 364 2MPANIES HOUSE 19/07/2006 | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| | | } |

288a

Laserform International 6/02