

288a

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for resignation (use Form change of particulars (use Form | | | |
|---|-------------------------|--|---------------------|---|--|
| CHFP010 | Company Number | 4312255 | | | |
| Company Name in full | | On The Piste Transport Limited | | | |
| | | | | | |
| | | Day Month Year | Day | Month Year_ | |
| Appointment form | Date of appointment | 23112007 | † Date of Birth | | |
| Notes on completion appear on next page | Appointment as director | as secretary X | as a director and s | ppropriate box If appointment is secretary mark both boxes | |
| | NAME * Style / Title | * | Honours etc | | |
| Forename(s) Surname Previous forename(s) Usual residential address Post town | | Daniel | | | |
| | | Nugent | | | |
| | | | Previous surname(s) | | |
| | | 11 Longport Avenue | | | |
| | | Withington | Postcode | M20 1EN | |
| | County / Region | Manchester | Country | | |
| † Nationality † Other directorships (additional space next page) | | † Business occupation | | | |
| | | | | | |
| | | I consent to act as ** director / secretary of the above named company | | | |
| | Consent signature | Xi Janes . | ⇒. Date | 23 November 2007 | |
| * Voluntary details † Directors only | , | A director, secretary etc must sign the form below. | | | |
| ** Please delete as ap | ppropriate Signed | Juan Cooper | Date | 23 November 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 | | | | · | |
| | | Tel | | | |
| | | DX number DX | (exchange | | |



06/12/2007 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 4312255 | |
|------------------|-----------------------|-------------|-----|
| † Directors only | † Other directorships | | |
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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

