

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

	•		of parti	culars (use F	orm 28	8c))					
CHFP025	Company Nu	mber	043122	255								
Company Name in full			ON THE PISTE TRANSPORT LIMITED									
			L Day	Month		ear			Day	Month	Year	 -
		Date of intment	212	12			× ı	Date of Birth	2 0	0 2	1191	811
Appointmen form	t Appointmentaso	director	X		as sec	retary				opriate box. I		
101111	NAME *Style	e / Title	MR				*Hor	nours etc				
Notes on completion appear on reverse.	Foren	ame(s)	DANIEL									
	Su	ırname	NUGENT	GENT								
	•	revious ame(s)						Previous rname(s)				
th 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		dential ress #	11 LONGPORT AVENUE, WITHINGTON									
	Po	st town	MANCHE	STER				Posto	code M	120 1EN		
	County /	Region	LANCAS	HIRE				Cou	untry (J.K.		
	† Nationality		BRITIS	5H		† Bu	siness	occupation	on DIF	RECTOR		
	† Other directorships		Please	e see	attac	hed						
* Voluntary details. † Directors only. **Delete as appropr	(additional space overleaf)		conse	nt to ac	t as *	direct	or / XeX	EXCENSION O	if the a	bove nar	ned com	pany
	Consent signs	ature	lets	de la	2	•		Da	te 12	11/09.		
	iate	A director, secretary etc must sign the form below.										
	Signed		Br	non(age	7		Da	te 2	2112	108	
			(** a direc	tor / secr	etary / a	dministra	tor/adr	ninistrative.	receiver	/ receiver-r	nanager.Li	receiver)

TLT LLP t/a TLT Solicitors

One Redcliff Street

Bristol

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.

BS1 6TP Tel 0117 917 7777 DX number 7815 DX exchange Bristol When you have completed and signed the form please send it to the

A32 31/01/2009 **COMPANIES HOUSE** Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	0431225	
† 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.