



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04313813

Company Name in full

MASKCLASS LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Date of
appointment

Day Month Year

12 03 2009

†Date of
Birth

Day Month Year

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

as secretary

*Honours etc

NAME

*Style / Title

Forename(s)

B K B SERVICES LIMITED

Surname

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
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

WEMBLEY

Postcode

HA9 0QL

County / Region

MIDDLESEX

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Date

12/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

BINSBURY SECRETARIES LIMITED
SECRETARY

Date

12TH MARCH '2009

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

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



ADHL48HI

A70 26/03/2009 158

COMPANIES HOUSE

A22 18/03/2009 179

COMPANIES HOUSE

Form 10/03

BENJAMIN KAY & BRUMMER

6TH FLOOR, YORK HOUSE, EMPIRE WAY, WEMBLEY, MIDDLESEX

HA9 0QL

Tel 0208795 9123

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