

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

| or in bold black capitals. | | of particulars (use Form 288c)) | | | | | | | | | | | | | | | |
|---|--|---------------------------------|---|---|-----|-----|-----|--------------|------|----------|---------|--------|---|--------|---|--|---|
| CHWP000 | 04531716 | | | | | | | | | | | | | | | | |
| Company Name in full | | | Unique Scrap Store Limited | | | | | | | | | | | | | | |
| Data of | | | Day Month Year | | | | | Day Month Ye | | | Yea | ear | | | | | |
| | | Date of appointment | 1 0 | 1 0 |) 2 | 0 (| 8 0 | | ırth | | i | | 2 | 1 | 9 | | |
| Appointment form | Appoint | ment as director | as secretary Please mark the appropriate box if ap as a director and secretary mark both | | | | | | | | | | | | | | |
| Notes on completion | NAME | *Style / Title | Mr | | | | | *Hon | ours | etc | | | | | | | _ |
| appear on reverse | | Forename(s) | Martin | | | | | | | | | | | | | | |
| | | Surname | Kınsella | | | | | | | | | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | - 1 | | | | | | | | |
| †† Tick this box if the address shown is a | ^{††} Us | ual residential address | Glen Heather, Wirksworth Road, Whatstandwell | | | | | | | | | | | | | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | | Post town | Matloc | latlock | | | | | | ostco | DE4 5HS | | | | | | |
| | C | County / Region | Derbyshire Coul | | | | | | Cour | intry UK | | | | | | | |
| | | †Nationality | British †Business occupation Chief Executive | | | | | | | | | | | | | | |
| †Other directorships (additional space overleaf) Consent signature | | | see over | | | | | | | | | | | | | | |
| | | | I consent to act as ** director / secretary of the above named company | | | | | | | | | \neg | | | | | |
| *Voluntary details † Directors only **Delete as appropriate Signed You do not have to give any contact information in the box opposite but if you | | | Date | | | | | | | | | | | | | | |
| | | | A director, secretary etc must sign the form below. | | | | | | | | | | | \neg | | | |
| | | | Josumners Da | | | | | | | | | | | | | | |
| | | | (**a-director / secretary / administrator / administrative receiver / receiver manager / receiver) Farrer & Co LLP | | | | | | | | | | | | | | |
| do, it will help C contact you if the | 66 Lincolns Inn Fields | | | | | | | | | | | | | | | | |
| form The contact | London WC2 3LH Tel +44 (0) 7242 2022 | | | | | | | | | | | | | | | | |
| | DX number 32 DX exchange Chancery Lane | | | | | | | | | | | | | | | | |
| -ADAN850X+ | | | | When you have completed and signed the form please send it to the Registrar of Companies at | | | | | | | | | | | | | |
| A37 21 COMP/ | 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 | 04531716 | | | | | | |
|------------------|----------------------|--|--|--|--|--|--|--|
| † Directors only | †Other directorships | VOLUNTARY SECTOR MENTAL HEALTH PROVIDERS FORUM | | | | | | |
| | | Company number 05536120 | | | | | | |
| | | SITRA (SERVICES), Company number 01862908 | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

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