

288a

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))

| CHFP029   |                                    |  | of particulars (use Form 288c))  |       |         |         |  |  |  |
|---|------------------------------------|--|--|-------|---------|---------|--|--|--|
| Company Number  Company Name in full  |                                    |  | 4661717  |       |         |         |  |  |  |
|   |                                    |  | Statusfloat Limited  |       |         |         |  |  |  |
|   |                                    |  |  |       |         |         |  |  |  |
|   | Date of appointment                |  | Day         Month         Year         Day         Month         Year           3   1   0   8   2   0   0   4         †Date of Birth         1   8   0   7   1   9   6 |       |         |         |  |  |  |
| Appointment form  Notes on completion appear on reverse.  | Appointment as director            |  |  | as se | cretary |         | rk the appropriate i<br>or and secretary m | box. If appointment is ark both boxes. |  |
|   | NAME                               | *Style / Title   | Mrs *Honours etc   |       |         |         |  |  |  |
|   | ı                                  | Forename(s)  | Helen Jane   |       |         |         |  |  |  |
|   | Surname<br>Previous<br>Forename(s) |  | O'Keefe  |       |         |         |  |  |  |
|   |                                    |  | Previous<br>Surname(s)   |       |         |         |  |  |  |
| †† Tick this box if the address shown is a  | †† Usual residential<br>address    |  | 35 Luxford Place   |       |         |         |  |  |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985   | , <b>□</b>                         | Post town  | Sawbridgeworth   |       |         | Postcod | e CM21 9JB                                 |  |  |
|   | _                                  | ounty / Region   | Hertfordshire  |       |         | Country | Country United Kingdom                     |  |  |
|   | †Nationality                       |  | British †Business occupation Company Secretary   |       |         |         |  | retary                                 |  |
|   |                                    | er directorships   |  |       |         |         |  |  |  |
| (additional space overleaf)   |                                    | I consent to act as ** director / secretary of the above named company |  |       |         |         |  |  |  |
| Consent signature   |                                    |  | 20 Ollup   |       |         | Date    | 24/09                                      | 10004                                  |  |
| * Voluntary details.<br>† Directors only.<br>**Delete as appropriate  |                                    |  | A director, secretary etc must sign the form below.  |       |         |         |  |  |  |
|   |                                    | Signed   |  | 2     |         | Date    | 24/09                                      | 2004                                   |  |
| 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 |                                    |  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |       |         |         |  |  |  |
|   |                                    |  | Kerrene Nicholas   |       |         |         |  |  |  |
|   |                                    |  | Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL   |       |         |         |  |  |  |
|   |                                    |  | Tel 01992-644840   |       |         |         |  |  |  |
|   |                                    |  | 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0396

27/09/04

COMPANIES HOUSE

|  | Company Number               | 4661717 |
|--|------------------------------|---------|
| † Directors only.  | †Other directorships         |         |
|  |                              |         |
|  |                              |         |
| NOTES  |                              |         |
| Show the full forenames, NOT INITIALS. If the director<br>or secretary is a corporation or Scottish firm, show the<br>name on surname line and registered or principal office<br>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<br>instead of or in addition to the forenames and surname<br>and need not give the name by which that person was<br>known before he or she adopted the title or succeeded<br>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<br>concerned was a director   | years when the person        |         |
| - dormant  |                              |         |
| a parent company which wholly owned the company<br>making the return, or   |                              |         |
| another wholly owned so company.   | ubsidiary of the same parent |         |
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