Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

| Company Number | 4975735 |
|----------------|---------|
| | |

| | Company Number | 4975733 | | | | | |
|---|---|---|---------------|-----------------|---|---------|--|
| Co | ompany Name in full | TERENCE PAUL (STO | CKPORT) LII | MITED | | | |
| | Date of | Day Month Yea | tDa | Da | y Month | Year | |
| | appointment | 2 5 1 1 2 0 | 0 3 Biri | | | | |
| Appointmen form | t Appointment as director | as secre | | | propriate box. If app secretary mark bot | | |
| | NAME *Style / Title | MR | *Honou | urs etc | | | |
| Notes on completion appear on reverse. | Forename(s) | STUART GERARD | | | , | | |
| | Surname | KIRKHAM | | | | | |
| | Previous Forename(s) | | ŀ | evious me(s) | | | |
| Tick this box if the address shown is a service address for he beneficiary of a confidentiality Order the provisions of section (23B of the Companies Act 1985) | Usual residential address th | 42 LANE HEAD AVENUE, LOWTON | | | | | |
| | Post town | WARRINGTON | Postcode | WA3 2TB | | | |
| | County / Region | CHESHIRE | Country | GREAT BRIT | rain | | |
| | †Nationality | BRITISH †Business occupation | | | | | |
| | †Other directorships (additional space overleaf) | I consent to act as ** 2 | ØXXXXXI/secr∈ | etary of the | above named | company | |
| Voluntary details. Directors only. *Delete as appropri | Consent signature | 166 | | | 2 January 2 | | |
| | riate | A director, secretary e | tc must sign | the form be | low. | | |
| Signed | | Males | | Date 22 | 2 January 2 | 2004 | |
| | | (** a XXXXXXX secretary / aXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | | | | |
| nformation in th do, it will help | the to give any contact the box opposite but if you to Companies House to | Richard Saleh & Co Didsbury House, 748 Wilmslow Road, Didsbury, Manchester, M20 2DW | | | | | |

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.



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

Tel 0161-434 9991

DX exchange DIDSBURY

DX number 23155

| | Company Number | | |
|-----------------|----------------------|--|--|
| Directors only. | †Other directorships | | |
| | | | the star of the st |
| | | | |
| | | | |
| | | ************************************** | |

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.