

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) | | | |
|--|---|--|------------------|----------------|--|
| CHWP000 | Company Number | 5062272 | | | |
| Company Name in full | | TAPEWORLD LIMITED | | | |
| | | | | | |
| | | Day Month Year | - +- ₁ | Da | y Month Year |
| | Date of appointment | 0 1 0 2 2 0 0 8 | †Date Birth | or 2 | 1 0 8 1 9 6 9 |
| Appointment form | Appointment as director | ✓ as secreta | | | the appropriate box. If appointment is and secretary mark both boxes |
| Notes on completion appear on reverse | NAME *Style / Title | MR | *Honour | s etc | |
| | Forename(s) | DEAN | | | |
| | Surname | BLAIR | | | |
| | Previous Forename(s) | | Previo | | |
| Tick this box if the address shown is a service address for | †† Usual residential address | 176 WOLVERHAMPTON STRETT | | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | | | ostcode | DY1 3AD |
| | County / Region | | | Country | UNITED KINGDOM |
| | [†] Nationality | BRITISH te | Business occ | upation N | ONE |
| (0 | †Other directorships | | | | |
| (additional space overleaf) Consent signature * Voluntary details | | I consent to act as director / secretary of the above named company | | | |
| | | 1 Sall | 7 | Date | 1-208 |
| † Directors only **Delete as appropriate | | A director, secretary etc m | ust sign the | form be | low |
| Delete as appropriate | Signed | | | Date | 1.208 |
| You do not have | to give any contact | director/secretary/administrator/ | administrative r | eceiver / rece | eiver manager / receiver) |
| information in the l | oox opposite but if you | | | | |
| | ompanies House to | , | - | | |
| | ere is a query on the tinformation that you | | | | |
| give will be visible to searchers of the public record | | Tel | | | |
| | | DX number DX exchange | | | |
| | ye | When you have completed a Registrar of Companies at Companies House, Crown W | _ | | |



COMPANIES HOUSE

for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2