

Please complete in typescript,

[

APPOINTMENT of director or secretary

288a

| or in bold black cap | oitals | | for resig ticulars | | | | b) or chai | nge | | | |
|---|--|------------|--|-------------|---------|--------------------|--|-------------|---------------------|-----------|-----------|
| CHFP025 | ompany Number | 05088 | 1596 | | | | |] | | | |
| Comp | oany Name in full | Squar | repink | Limit | ed | - | | | | | |
| | | Day | Month | Ye | ar | _ | | Day | Month | Year | |
| | Date of appointment | 219 | 0 14 | 2 0 | 1018 | Birt | | 1 | 0 7 3 | | 7 |
| Appointment <i>F</i> form | Appointment as director | х | | as sec | retary | | ease mark the as a director e | | | | |
| | AME *Style / Title | Mr | | | | *Honou | ırs etc | | | | |
| iotes on completion ppear on reverse | Forename(s) | Chris | stopher | John | | | | | | | |
| | Surname | Barar | nowskı | | | | | | | | |
| | Previous | | | | | | evious | | | | |
| | Forename(s) | | | | | Surna | me(s) | | | | |
| † Tick this box if the ddress shown is a service address for | Usual residential address †† | l. | renue F | Road, | Dorri | dge | | | | | |
| he beneficiary of a Confidentiality Order Tranted under the | Post town | Soihu | 11 | | | | Postcode | B9 | 3 8LD | - | |
| rovisions of section 23B of the Companies Act 1985 | County / Region | | | | | | Country | y <u> </u> | | | |
| | † Nationality | Briti | .sh | | t Bus | siness oc | cupation | Dire | ctor | | |
| (0.0 | † Other directorships Iditional space overleaf) | | | _ | | | hull Re | | | | |
| • | • | cons | ent to ac | ct as " | | or / Asabua | XXXX of th | | <u> </u> | / | <u>ıy</u> |
| Voluntary details | onsent signature | 1674 | Sarah | ~~/ | 1 | | Date | 2 | 4/4/ | 08 | |
| Directors only *Delete as appropriate | | A dire | | | etc mu | ıst sign | the form | belov | / . | | |
| | Signed | | Wi | 14 | 12 | | Date | | 29/4/ | ۶,۴ | |
| | | (** a dire | ector / XQC) | eexx x | XXXXXXX | 6X/30000 00 | 3000000000000000000000000000000000000 | XXX(1) | 6306 00(| X900X X80 | X |
| You do not have to give any contact 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 | | | rs Smith now Hill on 2AL 746/CYI | 11 | | | 7 295 30 | 00 | | | |
| | | | DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at | | | | | | | | |

16/05/2008 A61

COMPANIES HOUSE

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asenomi international 6/02

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 DX 235 Edinburgh for companies registered in Scotland

| • | Company Number | 05088596 |
|------------------|-----------------------|----------|
| t Directors only | † Other directorships | |
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| | | |
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| | | |

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