

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		
	Company Number	05088596
Company Name in full		Squarepink Limited
		Day Month Year Day Month Year
	Date of appointment	14.QLIN.IDIV.A.A.D.1
Appointment form	nt Appointment as director	x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	Kenneth Robert
	Surname	Beaty
	Previous Forename(s)	i I I
†† Tick this box if th address shown is a service address for the beneficiary of a Confidentiality Orde	Usual residential address #	22 Park Crescent Roundhay
	Post town	Leeds Postcode LS8 1DH
granted under the provisions of section 7238 of the	County / Region	W Yorks Country
Companies Act 1985	† Nationality	British † Business occupation Director
† Other directorships		
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXX of the above named company
* Voluntary details	Consent signature	KAReary Date 9/6/08
† Directors only **Delete as approp	riste	A director, secretary etc must sign the form below.
	Signed	Telane Date 962008
		(" a deceler / secretary /20000000 /20000000000000 X000000000000
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		Travers Smith 10 Snow Hill London EC1A 2AL 7003367/CYL Tel 0207 295 3000
nublic record		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

DX 235 Edinburgh

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

A06

11/06/2008 **COMPANIES HOUSE**

	Company Number	05088596	
† Directors only	† Other directorships	Jake Holdings Ltd	
		Encon Ltd.	
		Local Press Ltd.	
		Extec Holdings Ltd.	
		The Art House Ltd	

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.