

Please complete in typescript,

288a

APPOINTMENT of director or secretary

| | | | of particulars (use Form 288c)) | | | | | | | | | | | | |
|--|----------|-----------------------------|--|---|-------------|--------|-------------|---------------|--------|----------------------|------------|----------------------------|------|-------|----------|
| CHFP025 | | | oi part | iculais | ln2a | rom | 200 | <i>(1)</i> | | | | | | | |
| Company Name in full | | | 05120241 | | | | | | | | | | | | |
| | | | | | | | | | ~ | | | | | _ | |
| | | | Fleet Legal Limited | | | | | | | | | | | | |
| | | | Day | Monti | | Year | | | | | Da | y Mon | ıth | Yea | |
| | | Date of | <u>, </u> | Τ | | 0,0 | n 7 | , 1 | Date | e of [| <u> Da</u> | 1 1 | | 100 | <u>'</u> |
| | | appointment | তিচ | 08 | | | یہا۔' | | Birth | Ł | | | | | |
| Appointment form | t Appo | ointment as director | | | as s | ecreta | агу | X | | | | propriate b secretary i | | | |
| | NAME | E *Style / Title | Mr | | | | | *Ho | nour | s etc | | | | | |
| Notes on completion appear on reverse | | Forename(s) | Nicholas Paul | | | | | | | | | | | | |
| Surname | | | Tally Tilley | | | | | | | | | | | | |
| | Previous | | | | | | | | | | | | | | |
| | | Forename(s) | Surname(s) | | | | | | | | | | | | |
| 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985 | _ | Usual residential address # | 1 - | | | | | | | | | | | | |
| | | Post town | Chippenham Postcode SN14 6LS | | | | | | | | | | | | |
| | l | County / Region | Wilts | Wiltshire | | | | | | Country UK | | | | | |
| Domparico Fot 1000 | | † Nationality | British † Business occup | | | | | | upatio | on Company Secretary | | | | ry | |
| | t | Other directorships | | <u> </u> | | | | • | | | | | | | |
| (additional space overleaf) | | | I consent to act as ** XXXXX/ secretary of the above named company | | | | | | | | | | | | |
| | C | 4 | | <u></u> | | | _ | | | ¬` | | , 1 | ~ I- | | |
| · Voluntary details † Directors only | | | | المال ا | | | | | | | L | 011/+ | | | |
| **Delete as appropri | ate | | A dire | ctor, se | creta | ary et | c mı | ıst si | gn t | he for ¬ | m be | elow. | | | |
| | | Signed | X | N | 4 | | | • | | Dat | te | 61 | 8/ | 7_ | |
| | | | (** a dir | ector / X | 3600 | (X000 | XXXX | (X/X) | 000 | 0000X | X#00 | ex /)exe x | XXXX | XXXXX | X80000 |
| You do not have to give any contact | | | TLT LLP t/a TLT Solicitors | | | | | | | | | | | | |
| information in the box opposite but if you do, it will help Companies House to | | | One Redcliff Street Bristol | | | | | | | | | | | | |
| contact you if there is a query on the | | | BS1 6TP | | | | | | | | | | | | |
| form The contact information that you are well be weather to sparehers of the | | | Tel 0117 917 7777 | | | | | | | | | | | | |
| give will be visible to searchers of the public record | | | | DX number 7815 DX exchange Bristol | | | | | | | | | | | |
| | | | | 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 | | | | | | | | | | | | |

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96 11/08/2007 COMPANIES HOUSE

Laserform International 6/02

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 | 05120241 | |
|------------------|-----------------------|----------|--|
| † Directors only | † Other directorships | | |
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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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company