

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| CHWP000 | | | | | |
|---|---|--|--|--------------------------------|--|
| | Company Numb | er 5167348 | | | |
| ı | Company Name in fu | II FULL CZRCLE FU- | TURE LIMI | (60 | |
| | | | | | |
| | | Day Month Year | Da | ay Month Year | |
| | Date appointme | | †Date of Birth | | |
| | ent Appointment as direct | or as secretary | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| form | NAME *Style / Tit | le MR | *Honours etc | | |
| Notes on compl appear on rever | | s) PA-1L | PANL | | |
| | Surnam | WALKER | | | |
| | Previoા Forename(૧ | - 1 | Previous Surname(s) | | |
| ^{††} Tick this box if address shown is | a addres | S BROOM HZLL AVENUE | | | |
| service address f the beneficiary of Confidentiality O granted under the provisions of sec 723B of the | a Post tov | m Worksop | Postcode | S B i 7 Q P | |
| | county / Region | NOTTTNGHAMSHERE | Country | ENGLAND | |
| Companies Act 19 | [†] National | ty BRETESH TBUE | siness occupation | ACCOMNTANT | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate | | | | | |
| | | I consent to act as **-director / secretary of the above named company | | | |
| | | Resta | Date | 29/5/69 | |
| | | A director, secretary etc mus | A director, secretary etc must sign the form below. | | |
| Doloto do app. J | Signe | d Wallamer | Date | 9/6/09 | |
| You do not have to give any contact | | (**a director / secretary / administrator / ad | lministrative receiver / rec | eiver manager / receiver) | |
| | the box opposite but if you p Companies House to | | | | |
| contact you it | there is a query on the | | | | |
| form. The contact information that you | | Tel | | | |
| rge | | DX number DX exchange | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | |
| PC2 | PEH7LAL7* 0/06/2009 | Companies House, Crown Way for companies registered in En | Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff for companies registered in England and Wales or | | |
| COMPANIES HOUSE Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF | | | | h, EH3 9FF DX 235 Ediphurch | |

for companies registered in Scotland