

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5268644

Company Name in full

Ever 2512 Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day

Month

Year

Day

Month

Year

0

2

0

9

2

0

0

9

† Date of
Birth☒

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Forename(s)

Surname

Tarmac Nominees Two Limited

Previous
forename(s)Previous
surname(s)Usual residential
address

C/o Tarmac plc, Millfields Road, Ettingshall

Post town

Wolverhampton

Postcode

WV4 6JP

County / Region

West Midlands

Country

England

† Nationality

† Business
occupation† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director/ secretary of the above named company

Consent signature

Date

12.10.2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.10.2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is --

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



AOQOXE2P

A27

13/10/2009

261

COMPANIES HOUSE

AOQQUE2M

A27

13/10/2009

264

COMPANIES HOUSE

TUESDAY

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