

**AR CORPORATE
SERVICES LTD****Forming & Administering
Companies Worldwide**Tel: 0845 331 3141 Fax: 0845 331 315
mail orders@arcorporateservices.co
www.arcorporateservices.com**288a**Please complete in typescript,
or in bold black capitals.

CHFP096

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))****Company Number**

5357459

Company Name in full

McCann Christensen Corporate Services Limited

Date of
appointment

Day Month Year

08 02 2005

†Date of
Birth

28 04 1949

Appointment Form Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and Secretary mark both boxes.**NAME** *Style / Title

MRS

*Honours etc

FCPA FCEA

Notes on completion
appear on reverse.

Forename(s)

SUSAN MARGARET

Surname

OWEN

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

75 CECIL AVENUE

Post town

SALE

Postcode

M33 5BG

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH


†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

McCann-CHRISTENSEN LTD

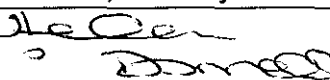
I consent to act as ** director / secretary of the above named company

Consent signature

Date

8.2.05

A director, secretary etc must sign the form below.

Signed

Date

8.2.05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 a query.

AR Corporate Services Limited (FF/270)

PO Box 384 10 St George's Street

Douglas IM99 2XD

Tel 0845 331 3141

DX number DX

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A20
COMPANIES HOUSE0572
18/02/05

Company Number

†Directors only

†Other directorships

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.