

BLUEPRINT

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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

5424243

Company Name in full

ALC (FMC) LIMITED

Appointment
formDate of
appointment

Day Month Year

11 01 22 10 06

† Date of
Birth

Day Month Year

| | | | |

Notes on completion
appear on next page.

Appointment as director

☐

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

SHERARD SECRETARIAT SERVICES LIMITED

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

THE SHERARD BUILDING, EDMUND HALLEY ROAD

Post town

OXFORD

Postcode

OX4 40Q

County / Region

OXFORDSHIRE

Country

ENGLAND

† Nationality

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

N/A

For and on behalf of
Sherard Secretariat Services Limited

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

Consent signature

E.L.W. Ling (L)

Date

13/02/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Ling

Date

13/02/2006

(**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 any query.

ELAINE LING, AMEY PLC, 1 WATERHOUSE SQUARE

138-142 HOLBORN, LONDON EC1M 2ST

Tel

0207 427 1992

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

LD6
COMPANIES HOUSE

LX055C2T

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16/02/2006

to the end of the line
of the line of the line