

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

Company Name in full

5424245			
ALC (Superholdco) Limited		

Appoi	ntme	nt
form		

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0 0 9 0 0 0 3 Birth Please mark the appropriate box. If appointment is Χ as secretary

as a director and secretary mark both boxes.

Honours etc

Mark Jonathan

Surrey

Lewis Previous

surname(s) Aurora Lodge, Heathfield Road

Woking

Postcode GU22 7JJ

Country

† Business

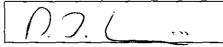
United Kingdom

Finance Director

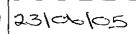
British occupation

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

Consent signature



Date



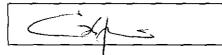
A director, secretary etc must sign the form below.

* Voluntary details.

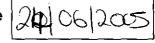
† Directors only.

** Please delete as appropriate

Signed



Date



(**a director / secreta ry / 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.

COMPANIES HOUSE

24/06/05

Angela Gordon, 5th Floor, 1 Waterhouse Square,

138-142 Holborn, London, EC1N 2ST, United Kingdom

Tel

DX number

DX exchange

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	5424245
† Directors only.	† Other directorships	KURT LIMITED, AUTOHIT PLE
		LEX COMMERCIALS LIMITED
		WEX MULTIPART himITED
		LEX MUITIPART SOLLTONS LT
		MSS AUTENITY STATES

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.



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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

ALC (Superholdco) Limited

Name

Mark Jonathan Lewis

Company Name	Resignation
ALC (FMC) Limited	
ALC (Holdco) Limited	
ALC (SPC) Limited	
ADC (DEC) DEMILOCK	