

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5437330

Company Name in full RICARDO (2010) LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 8 0 4 2 0 0 5 † Date of Birth Day Month Year 0 5 0 1 1 9 4 7

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

ANDREW ROBERT

Surname

GOODBURN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DEACONS HAY, BEACONSFIELD ROAD, CHELWOOD GATE

Post town

REDHILL

Postcode

RH17 7LG

County / Region

SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

CHARTERED
ACCOUNTANT

† Other directorships
(additional space overleaf)

RICARDO PLC, RICARDO CONSULTING ENGINEERS LIMITED

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

Consent signature

A. R. Goodburn

Date

4/5/05

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

For and behalf of C&M Registrars Ltd

Date

28/4/5

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

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705 DX exchange BERMONDSEY

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.



A50
COMPANIES HOUSE

0439
11/05/05

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

Form revised July 1998

Company Number

5437330

†Directors only.

†Other directorships

RICARDO UK LIMITED

RICARDO NTC LIMITED

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 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.