

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

CHFP096

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

Company Number

5440084

Company Name in full

Atlas Building (Barwell) Limited

Date of
appointmentDay Month Year
2 9 0 4 2 0 0 5†Date of
Birth

2 1 0 8 1 9 7 5

**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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SHAWN

Surname

MCDONNELL

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

69, CHURCH STREET

Post town

EARLSHILTON

Postcode

LE9-7JA

County / Region

LEICESTERSHIRE

Country

U.K.

†Nationality

BRITISH

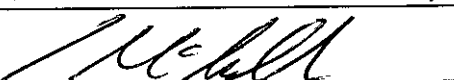
†Business occupation

DEVELOPER

†Other directorships
(additional space overleaf)

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

Consent signature

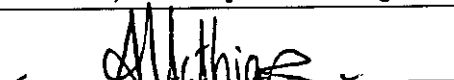


Date

29/4/05

A director, secretary etc must sign the form below.

Signed



Date

29/4/05

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.A15
COMPANIES HOUSE0624
01/09/05

AR Corporate Services Limited (FF/670)

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

Company Number

MODERN APARTMENTS LTD 05066616

[†]Directors only

[†]Other directorships

ALLIANCE TRADGYS LTD 4207695

MODERN APARTMENTS LTD

ALLIANCE TRADGYS LTD

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.