

Companies House

for the record

Please complete in typescript, or in bold black capitals

CHWP000

Company Number 15/1/123 8/

Company Name in full

Date of appointment

Appointment Appointment as director form

NAME

Notes on completion appear on reverse

^{††} Tick this box if the address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

Forename(s)

*Style / Title

Surname

Previous Forename(s)

^{††} Usual residential

address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

- * Voluntary details
- † Directors only
- **Delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you

20/07/2007 **COMPANIES HOUSE**

Form 10/03

APPOINTMENT of director or secretary

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

| V J 4-1- J V V 4- | | | | |
|-------------------|---|--|--|--|
| THE BANKRUPTLY | PROTECTION FUND | | | |
| LIMITED | | | | |
| Day Month Year | Day Month Year | | | |
| 1 | ate of 27 1111964 | | | |
| as secretary | Please mark the appropriate box if appointment is as a director and secretary mark both boxes | | | |
| MR *Hon | ours etc | | | |
| CHRISTOPHER | | | | |
| HOLMES | | | | |
| | evious ame(s) | | | |
| 1 KINGS PINE, CA | VENDISH ROAD | | | |
| BOWDON | Postcode WAIL 2NX | | | |
| CHESHIRE | Country ENGLAND | | | |

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

| ald | Date 17-07-07 |
|-----|---------------|
| | |

†Business occupation

| A director, secretar | y etc must sign | the form b | elow. |
|--------------------------------|-----------------------------|------------------|--------------------------|
| Hen | M_ | Date | 17-07-07 |
| (**a director / secretary / ad | minustration / administrati | ve receiver / re | ecever manager //ecever) |
| | | | |
| | | | |
| | Tel | | |
| DX number | DX excha | ange | |
| | | | |

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2