

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) CHFP025 Company Number 05473104 **Company Name in full** Communitas Holdings Limited Day Month Year Month Day Year Date of † Date of 0 7 2 9 5 0 , 0 8 0 9 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse Forename(s) Geoffrey Surname Lane **Previous Previous** Forename(s) Surname(s) ff Tick this box if the Usual residential Lark Rise, 15 Redcroft Walk address shown is a address # service address for the beneficiary of a Postcode **GU6 8DS** Post town Confidentiality Order Cranleigh granted under the provisions of section County / Region Country England Surrey 723B of the Companies Act 1985 Finance Director † Nationality British † Business occupation † Other directorships (additional space overleaf) director / secretary of the above named company consent to pot Consent signature Date Voluntary details † Directors only Delete as appropriate A director, retary etc must sign the form below. Signed Date July 2008 a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact SJ Berwin LLP information in the box opposite but if you 10 Queen Street Place do, it will help Companies House to London contact you if there is a query on the EC4R 1BE form The contact information that you Tel +44 (0)20 7111 2222 give will be visible to searchers of the public record DX number DX 255 DX exchange LONDON/CHANCERY LANE 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



A22

08/08/2008 COMPANIES HOUSE

217

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

for companies registered in Scotland

DX 235 Edinburgh