Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CHFP016 | | | | n pai | ucu | iais | (use r | | 11 4 | 2000) | , | | |
|--|---|--|----------|-----------|--------|------------|--------------------|--------------------|--------|----------------------------|-------|---------------------------|-------------------|
| Company Number | | | 556- | 779 | 3 | | | | | | | | |
| Company | Breathe Again Limited | | | | | | | | | | | | |
| | Day Month Year Day Month | | | | | | Year | Year | | | | | |
| | Date of appointment | | 3 2 | | | † Dat | e of birth | | 8 | 0 1 | 1 | 9 6 | |
| Appointment Appoint | tment as director | x as secretar | | | | etary | Plea is as | se mai s a dire | rk the | e appropria and secreta | te bo | c. If appoi ark both b | intment loxes. |
| NAME | *Style / Title | *Honours etc | | | | | | | | | | | |
| Notes on completion appear on reverse. | Forename(s) | Lorna Georgina | | | | | | | | | | | |
| | Surname | Brown | | | | | | | | | | | |
| | Previous Surname(s) | | | | | | | | | | | | |
| U | 2173 Chipperfield Road, Hodge Hill | | | | | | | | | | | | |
| | Birmingham Posto | | | | | Postc | code B36 8BU | | | | | | |
| | Country | | | | | | | | | | | | |
| | British † Business occupation Project Manager | | | | | | | | | | | | |
| † Other directorships (additional space overleaf) | | I consent | to act a | as ** dii | rector | / secre | tary of the | e abo | ove | named | cor | npany | |
| Consent signature *Voluntary details. | | x X. | e | 2 | | | Da | te | (| 9.0 | 9. | 200 | τ |
| † Directors only. ** Delete as appropriate. | | A director, secretary etc. Must sign the form below. | | | | | | | | | | | |
| | Signed | FOR (** a Gibbook) | and (| ON BE | HALI | E OF (| Da Ve 1930 VE 1 | / L | | nager / red | | | <u> </u> |
| Please give the name, ac | ddress, | (** a disconnection from the property of the control of the contro | | | | | | | | | | | |
| telephone number and, if a DX number and Exchar | The Oakley Kidderminster Road | | | | | | | | | | | | |
| the person Companies H contact if there is any que | DroitwichWorcs WR9 9AY Tel 01905 777670 | | | | | | | | | | | | |
| A24 *ARDAOA | DX number 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 | | | | | | | | | | | | |
| COMPANIES HOUSE | Compan | 162 UO | u36, C | 1 O VV 11 | way, C | Jaruill, C | 1-14 | JU2 | r DV 3 | JU0 | o Car | 4111 | |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Computer Printed by CD Company Forms 07000 222123

COMPANIES HOUSE

Form revised July 1998

| • | Company Number | | |] | |
|------------------|-----------------------|---|------|---|--|
| † Directors only | † Other directorships | _ | | | |
| | | | | | |
| | | | | | |
| | | _ | | | |
| | | | | | |

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.