

Please complete in typescript,

288a

APPOINTMENT of director or secretary

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

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Appointment / form	Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
N	AME *Style / Title	Mr *Honours etc							
Notes on completion appear on reverse.	Forename(s)	Joseph							
	Surname	Freda							
	Previous Forename(s)	Previous n/a Surpamo(a) n/a							
†† Tick this box if the	` '	Sumame(s) N. Derbyshire Drive							===
address shown is a service address for	address th								
the beneficiary of a Confidentiality Order granted under the	Post town	Arlington Heights	Postcode IL 60004						
provisions of section 723B of the Companies Act 1985	County / Region	Illinois	Country United States						
-	† Nationality	American 1	Business oc	cupation	Cor	ntrolle	r		
	† Other directorships	s Greencouch Limited							
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t Directors only. **Delete as appropriate	•	A director, secretary etc	c must sign	 the for	m bel	ow.			د
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* 528 101207 COMPANIES HOUSE

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	05606545	
† 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 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.