

288a

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

Company Number **5631059**

Company Name in full **Ubltron Limited**

Date of appointment
Day Month Year
0 1 0 7 2 0 0 7 †Date of Birth

Appointment as
director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Appointment form

Notes on completion
appear on reverse

NAME *Style / Title

MRS

*Honours etc

Forename(s)

CLARE CECILIA

Surname

CHAMBERLAIN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

220 THE AVENUE, LEIGH, LANCASHIRE

Post town

Postcode

WN7 1JF

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Cl Chamberlain

Date

12/07/07

A director, secretary etc must sign the form below.

Signed

CP Chamberlain

Date

12/07/07

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

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 give will be visible to searchers of the public record.

Tel

DX number

DX exchange

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

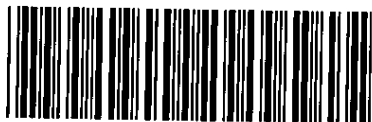
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

For companies registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**

THURSDAY



A18

AQLVTRKK
26/07/2007
COMPANIES HOUSE

177

Company Number 5631059

†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 surnames 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