This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing

Companies House – Jurum mount —

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black capitals. CHWP000 Company Number			of particulars (use Form 288c))								
			5645680								
Company Name in full			IN FORM SPONSORSHIP SERVICES LIMITED								
Date of			Day Month Year			Da	Day Month Year				
appointment			0 7 0 1 2 0 0 8	,	Birth		<u> </u>				
Appointment form			as secretar	у _				ropriate b retary ma			
Notes on completion appear on reverse	NAME	*Style / Title	MR								
		Forename(s)	DAVID WILLIAM								
		Surname	SURTEES								
†† 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		Previous Forename(s)	Previous Surname(s)								
	†† Us	ual residential address	66 CANFORD ROAD								
		Post town	LONDON		Postc	ode	sw	11 6P)		
	County / Region †Nationality				Cou	ntry					
			†Business occupation								
		er directorships									
(additional space overleaf)			I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details			JWS-		Da	te	14.	(.0	3		
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below								
		Signed	Scheye	/	Da	te	וח,	11/	08		
You do not have information in the b			(**a director / secretary / administrator / s	dministrat	TOO OW	r / rae	-	ionoger/	TCOSA	iot)	
do, it will help Co	ompanı	es 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			Tel								
public record .	, 10 304		DX number DX exchange								
	TF4WGH /01/2008	94	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								
COMPA	NIES HO)USE	or LP - 4 Edinburgh								

	Company Number	5645680	
† 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