



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5663734

Company Name in full

RE3 Limited

Date of
appointment

Day Month Year
2 6 0 4 2 0 0 6

† Date of
Birth

Day Month Year
0 8 0 7 1 9 6 6

Appointment
form

Appointment as director

☐

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Jonathon Mark

Surname

Bolton

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

22 Winchester Drive

☐

Post town

Pinner

Postcode

HA5 1DB

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

Company Secretary

† Other directorships
(additional space overleaf)

See attached

Consent signature

I consent to act as ~~XXXXXX~~ secretary of the above named company

Date 27 April 2006

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 27 April 2006

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 details must be in
bold black capitals.

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

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Doc. 21724857 Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

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



A37
COMPANIES HOUSE

17
12/06/2006

A54
COMPANIES HOUSE

401
28/04/2006

Company Number

5663734

† Directors only.

† Other directorships

NONE - APPOINTED AS

SECRETARY

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.