

APPOINTMENT of director or secretary

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

| or in bold black capitals. | of particulars (use Form 288c)) |
|---|---|
| CHWP000 Company Number | 5676078 |
| Company Name in full | Corporates for Crisis Limited |
| | |
| Date of appointment | Day Month Year Day Month Year 1 2 1 2 2 0 0 8 Birth 2 7 0 2 1 9 6 2 |
| Appointment Appointment as director | |
| form NAME *Style / Title Notes on completion | *Honours etc |
| appear on reverse Forename(s) | EDWARD ADAM |
| Surname | BUTLER |
| Previous Forename(s) | Previous Surname(s) |
| ## Tick this box if the address shown is a address service address for | NASH HOUSE ST SEORSE STREET |
| the beneficiary of a Post town Confidentiality Order granted under the | LONDON Postcode WIS ZFQ |
| provisions of section 723B of the Companies Act 1985 | Country (|
| †Nationality | British Business occupation Directur |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company |
| Consent signature | |
| * Voluntary details † Directors only **Delete as appropriate | A director, secretary etc must sign the form below |
| Signed | 00500 Date 10/2 109 |
| You do not have to give any contact information in the box opposite but if you | (**a director / secretary / administrative receiver / receiver manager / receiver) / ISIA SCOTT |
| 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 | Tel 020 88778970 |
| le | DX number DX exchange When you have completed and signed the form please send it to the |
| 'arge | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |
| A21 11/02/2009 118 COMPANIES HOUSE | 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 |