



Companies House
for the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5685532

Company Name in full ADMIN SOL LIMITED

Date of appointment
Day Month Year
2 6 0 1 2 0 0 6

†Date of Birth
Day Month Year
2 3 0 7 1 9 6 5

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN RICHARD

Surname

WALSH

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

94 ROPE STREET

Post town

LONDON

Postcode

SE16 7TF

County / Region

Country

ENGLAND

†Nationality

IRISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

WHITE MID SLOAN LIMITED

Consent signature

M. Walsh

Date

26/01/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.02.07.

(**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 use

4TH FLOOR MERIDIEN HOUSE, 42 UPPER BERKELEY STREET

LONDON W1H 5QJ

Tel 020 7723 0766

DX number 44403

DX exchange MARBLE ARCH

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A17 COMPANIES HOUSE 21/02/2006

A23 COMPANIES HOUSE 09/02/2006

Company Number

5685532

† Directors only.

† Other directorships

WHITE MID SLOAN LIMITED

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.