

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025		or particular (200 : orm =000)				
CHFP025	Company Number	05697738				
Company Name in full		NEW OPTIONS (2) LIMITED				
		✓ Day Month Year Day Month Year				
	Date of appointment	3 7 0 7 2 0 0 9 F Date of Birth 0 7 1 1 1 9 6 2				
Appointment form	t Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	ALISON				
	Surname	LORD				
	Previous Forename(s)	Previous Surname(s)				
th 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 #	FOXWOOD HOUSE, 65 BRACEBRIOGE ROAD				
	Post town	SUTTON COLDFIELD Postcode B74 2SL				
	County / Region					
	† Nationality	ENGLISH † Business occupation DIRECTOR				
	† Other directorships (additional space overleaf)					
* Voluntary details.	Consent signature	Date 2/7/09				
† Directors only.**Delete as appropri	riate	A director, secretary etc must sign the form below.				
	Signed	Date 2/7/09				
		(** a director / secretary X3000005XX0000005XXXXXXXXXXXXXXXXXXXXXX				
information in the do, it will help contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the	Eversheds LLP 1 Royal Standard Place, Nottingham NG1 6FZ				
form. The contact information that you give will be visible to searchers of the public record.		Tel 0845 497 9797 DX number DX 10031 DX exchange Nottingham				
6 100 (0) (0) (1) (1)	BU 1818 BUNN BBUN 1818 HUBUR II 1881 —	When you have completed and signed the form please send it to the				



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10/07/2009 A32 COMPANIES HOUSE Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF ☐ for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	05697738			
† Directors only.	† Other directorships			<u>.</u>	
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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.