

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05814961

Company Name in full

Cobco 781 Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 3 0 5 2 0 0 6

Day Month Year

1 5 0 1 1 9 6 6

† Date of
Birth

X

as secretary

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

* Honours etc

Martin Andrew

Foster

Previous

surname(s)

7 The Square, Snaith Wood Drive Rawdon

Leeds

Postcode

LS19 6SZ

West Yorkshire

Country

British

† Business
occupation

Company Director

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

25/5/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25.05.06

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Cobbetts LLP, Ship Canal House, King Street,

Manchester, Lancashire, M2 4WB, England

Tel 0845 404 2404

DX number 14374

DX exchange Manchester 1

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

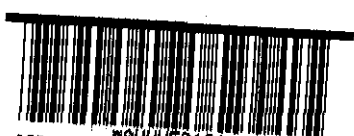
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A39
COMPANIES HOUSE409
06/06/2006

Company Number

05814961

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05814961

Company Name in full

Cobco 781 Limited

Name

Martin Andrew Foster

Company Name	Resignation
Miller Brothers Group Limited	