

Companies House

parabe econd

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))

| CHWP000 | | | |
|---|--------------------------|-------------------------|---|
| | Compa | any Number | 584 8399 |
| Company Name in full | | | ONLY CONNECT UK |
| | | | |
| | | Date of | Day Month Year Day Month Year |
| | | appointment | 2190132007 Birth 3100191191716 |
| Appointment form Notes on completion appear on reverse | Appointment as director | | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| | NAME | *Style / Title | MISS *Honours etc |
| | • | Forename(s) | ABIGAIL FETTES |
| | | Surname | DEACON |
| | 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 123B of the Companies Act 1985 | # Usu | ial residential address | 41 WELBECK STREET |
| | | Post town | LONDON Postcode N19 8EA |
| | Co | ounty / Region | Country U·K |
| | [†] Nationality | | †Business occupation |
| †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 | | nt signature | Ascaro Date 29 3 07 |
| | | | A director, secretary etc must sign the form below |
| Celete 23 appropriate | • | Signed | Date 70. 3. 07 |
| You do not have to give any contact | | inv contact | ("a director / secretary / administrator / administrative receiver / receiver / manager / receiver) |
| 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 information that you | | | Tal |
| give will be visible to searchers of the public record | | | Tel |
| AAC | | | DX number DX exchange |
| | | | 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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

A08

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20/04/2007

COMPANIES HOUSE