

Please complete in typescript,

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| or in bold black c | apitals. | of particulars (use Form 288c)) |
|--|--|---|
| CHWP000 | Company Number | 5866886 |
| Company Name in full | | Best Beginnings |
| | Date of appointment | Day Month Year Day Month Year 2 4 0 1 2 0 0 7 Birth 3 1 0 8 1 9 5 0 |
| form | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MRS *Honours etc |
| | Forename(s) | Janet Matilda Faith |
| | Surname | Fye |
| | 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 7238 of the Companies Act 1985 | †† Usual residential address | 133 Rainville Road |
| | Post town | LONDON Postcode W6 9HN |
| | County / Region | LONDON Country U.K. |
| | †Nationality | R21771SH †Business occupation MIDWIFE |
| (а | †Other directorships dditional space overleaf) | INTERNATIONAL BOARD OF LACTATION GUSULTANT EMMINED |
| * Voluntary details. † Directors only. | | Date 25/01/2007 |
| | | A director, secretary etc must sign the form below. |
| Delete as appropriate | Signed | Alisa Bour Date 27/01/2007 |
| information in the b do, it will help C contact you if the form. The contact | to give any contact pox opposite but if you ompanies House to ere is a query on the tinformation that you as to searchers of the | (**a director / secretary / administrator / administrative receiver - Freceiver manager / receiver) Tel |
| DAY | | 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A46

29/03/2007

COMPANIES HOUSE

263

| | Company Number | 5866886 |
|-------------------|----------------------------------|------------------------|
| † Directors only. | [†] Other directorships | INTERNATIONAL BOARD OF |
| | | LACTATION EXAMINERS |
| | | VIRGINIA USA - |
| | | |
| | | |

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.