

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5888516

Company Name in full SCREENFLOOR LIMITED

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

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Professor

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Michael

Surname

Clarke

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

88 Rope Street

Post town

London

Postcode

SE16 7TF

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Academic researcher

† Other directorships (additional space overleaf)

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

Consent signature

Michael Clarke

Date

31 July 2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

31 July 2006

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 form. The contact information that you give will be visible to searchers of the public record.

p.p. Swift Incorporations Limited

Speechly Bircham

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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262 17/08/2006

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†Other directorships

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.

- 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.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.