Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 6005089

Company Name in full

Company Name in Ian			The Gr	reenhai	lgh Co	urt Ma	inage	ement (Comp	an	y Limi	.ted	l	
		D-11	Day	Month	Yea	r			Da	зу	Month		Year	
		Date of appointment	23	0 1	2 0	0 7	-	ate of rth	2	3	0 6	1	9	6 2
Appointmen form	f Appointment as director				as secre	tary				he appropriate box. If appointment r and secretary mark both boxes.				
	NAME	*Style / Title	Mrs				Hono	nours etc						:
Notes on completion appear on reverse.		Forename(s)	Paulin	ıe										
		Surname	Sloane	;										
		Previous Forename(s)	Previous Surname(s)											
Tick this box if the address shown is a service address for	· Us	ual residential address #	5 The Barns, Backlane											
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	Weeton	Weeton						PR4 3HS				
	l	County / Region	Preston					Cou	ountry					
Companies Act 1985		†Nationality	Brtiti	.sh		tBusin	ess o	ccupatio	n D	ire	ctor			
	†Otl	her directorships	Sloane Civil Engineering Limited, Off Road Facility											
	(additional	space overleaf)	consent to act as ** Africa / secretary of the above named company											
* Voluntary details. † Directors only.	Conse	nt signature	/ PM						te	23	3/01/	10	7	
**Delete as appropr	iate	<u>.</u>	A director, secretary etc must sign the form below.											
		Signed (NATO	~e7	BAG	- NO	Q	Dat	Α .			10-	7	

2310110+

288a

(** a XINAXXX / secretary / Administration / Administrative XXX / Administrative XX / Administrat

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.

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

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

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

150 25/01/2007

COMPANIES HOUSE

for companies registered in Scotland DX 235 Edinburgh

•	Company Number	6005089							
† Directors only.	†Other directorships	Trade Association Limited, Sloane & Son Construction							
		Limited, Trax Academy Limited, Trax Care Limited.							

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.