

288a

Please complete in typescript, or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

CHFP010	Company Number	6011429	
Company Name in full		V.B. Investments (No. 2) Limited	
		DayMonth Day	ay Month Year
Appointment form	t Date of appointment	2 9 0 2 2 0 0 8 † Date of Birth	
Notes on completion appear on next page			e appropnate box if appointment is of secretary mark both boxes
	NAME * Style / Title	* Honours etc	
Forename(s) Surname Previous forename(s) Usual residential address Post town County / Region		Alexander Michael	
		Comba	
		Previous surname(s)	
		136 Andrewes House, Barbican	
		London	le EC2Y 8BA
		Count	ry England
† Nationality		† Business occupation	
† Other directorships (additional space next page)			
		I consent to act as ** d irecto r / secretary of the above named company	
	Consent signature	a la la Da	te 29 2. U8
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.	
		Darie Darie	e 4/3/2008

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

A65 08/03/2008 131 **COMPANIES HOUSE**

WD244WW 01923 470327 Tel DX number DX exchange

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

ASTRAL HOUSE,

WATFORD,

When you have completed and signed the form please send it to the Registrar of Companies at

COMBA.

WAY,

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

HERTS,

MR

IMPERIAL

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh