Please complete in typescript, or in bold black capitals **CHFP117**

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

| | | particulars (use Form 2000)) |
|--|---------------------------------------|---|
| Company Number Company Name in full | | 6149810 |
| | | BIGFOOT ORTHOTICS LIMITED |
| | Date of appointment | Day Month Year Day Month Year 0,9 0,3 2,0 0,7 1,9 0,1 1,9 7,3 |
| Appointment | Appointment as director | as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxed |
| form | NAME *Style/Title | mR. *Honours etc |
| Notes on completion appear on reverse | Forename(s) | BAL WANT |
| | Surname | HEER |
| | Previous forenames(s) | Previous surname(s) |
| | Usual residential address | 1 CLAREMONT VILLAS, CLAREMONT |
| | Post town | BRICKET WOOD Postcode ALZ 3L4 |
| County /Region †Nationality †Other directorships (additional space overleaf) Consent Signature | | HERTS Country UK. |
| | | BRITISH Business occupation DIRECTOR SECRETARY |
| | | |
| | | I consent to act as **director/secretary of the above named company |
| | | Date 9TH MARCH 2007 A director, secretary etc must sign the form below |
| *Voluntary basis † Director Only ** Delete as appropriate | Signed | Date 9TH MARCH 2007 (**a director / secretary / administrative receiver / receiver manager / receiver) |
| Please give the nar | ne, address, telephone | Bigfoot Orthotics Limited |
| number and if available, a DX number and Exchange of the person Companies House should contact if there is any query | | No 1 Claremont Villas, Claremont, Bricket Wood, St Albans |
| SHOULD COMMON IN UR | oro is any query | Hertfordshire, AL2 3LU Tel 020 8447 3576 |
| | | DX number DX exchange |
| | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | When you have completed and signed the form please send it to the |



07/04/2007 A02 **COMPANIES HOUSE**

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 for companies registered in Scotland DX 235 Edinburgh