

Please complete in typescript,
or in bold black capitals

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

CHFP016

Company Number

6190786

Company Name in full

BESTNOTE LIMITED

Date of
appointment

Day Month Year

17 05 2007

† Date of birth

Day Month Year

10 08 07 19 65

Appointment
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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ROBERT

Surname

AGSTERIBBE

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

2 GOODISON CLOSE

Post town

BUSHEY

Postcode

WD23 4DN

County / Region

HEERTS.

Country

U.K.

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

NIL

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

Consent signature

[Signature]

Date

19 June 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

19th JUNE 07

You do not have to give any contact
information in the box opposite but if you

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

Reichmann & Wing Limited

134 Percival Road, Enfield Middlesex

Tel 020 8363 7387

DX number 36954

DX exchange Winchmore Hill



A55 06/07/2007 2
COMPANIES HOUSE
A32 22/06/2007 325
COMPANIES HOUSE

Form April 2002

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
for companies registered in Scotland

DX 235 Edinburgh