

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | | of particulars (use Form 288c)) | | | | | |
|--|---|---|---|--|--|--|--|
| | Company Number | 6264116 | | | | | |
| Cor | mpany Name in full | BALTLEY NOZSONES LTD | | | | | |
| | | | | | | | |
| | Date of | Day Month Year | Day Month Year | | | | |
| | appointment | 3 1 0 5 2 0 0 7 Butl | Please mark the appropriate box if appointment is | | | | |
| Appointment form | Appointment as director | as secretary | as a director and secretary mark both boxes | | | | |
| Notes on completion appear on reverse | NAME *Style / Title | *Honours etc | | | | | |
| | Forename(s) | Simon | | | | | |
| | Surname | Harensaus | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | |
| th 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 | HONSE IN THE WOOD, BARTLEY, | | | | | |
| | Post town | Sortummeron | Postcode Soyo 2M | | | | |
| | County / Region | MAM PEUINE | Country | | | | |
| | [†] Nationality | then su †Business od | occupation DI25CTOR | | | | |
| (a | †Other directorships idditional space overleaf) | I consent to act as ** director / secretar | y of the above named company | | | | |
| | Consent signature | Sylunge | Date $31 - 5.07$ | | | | |
| * Voluntary details † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below | | | | | |
| ooloo ao appropriate | Signed | Bapane E. | Date 3,/5/07 | | | | |
| information in the ldo, it will help C | to give any contact box opposite but if you Companies House to ere is a query on the | (**a director / secretary / administrator / administrative | e receiver / receiver manager / receiver) | | | | |
| form. The contact | | Tel | | | | | |
| *A. | | DX number DX exchange | | | | | |
| A41 2 | 18SVQM0* 12/06/2007 283 ANIES HOUSE ge | When you have completed and signed the form please send it to the Registrar of Companies at | | | | | |
| | *AWIC5Q72* Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Ca for companies registered in England and Wales or | | | | | | |

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

DX 235 Edinburgh

for companies registered in Scotland

07/06/2007

COMPANIES HOUSE

| | Company Number | 4 | | |
|------------------|----------------------|---|------|--|
| † Directors only | †Other directorships | | | |
| | | | | |
| | | | | |
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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