288a

Please complete in typescript, or in bold black capitals. CHFP021

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

Company Number		r 06280431
Company Name in full		Ninety plc
	Date of	
Annointment	appointment Appointment as director	Please mark the appropriate box if appointment is
form	NAME *Style / Title	as a director and secretary mark both boxes
Notes on completion appear on reverse	Forename(s,	
	Surname	Paddock
	Previous Forename(s)	[1 10 10 10 13]
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	
	Post town	London Postcode N3 1TD
	County / Region	London Country UK
	†Nationality	British †Business occupation Solicitor
†Other directorships (additional space overleaf)]
Consent signature		Consent to act as " available / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate Signed		A director secretary etc must sign the form below
		EDUD ()
You do not have to give any contact		(**a director Macretally QM) SECRETABLES DIVIDED / reserve viologary / reserve viologary
information in the b	oox opposite but if you	Fasken Martine WASTERgerv6aul LLP
	ompanies House to ere is a query on the	LEGAL & COMPANY SERVICES 6-8 UNDERWOOD STREET
form The contac	t information that you	TEL. 020 7250 3350 7917 8500
give will be visible public record	e to searchers of the	DX 122031 FINSBURY 3 DX number 82984 DX exchange Mayfair
SDAY		When you have completed and signed the form please send it to the Registrar of Companies at



LD6

04/07/2007 **COMPANIES HOUSE**

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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 or LP - 4 Edinburgh 2

	Company Number	06280431
† Directors only	†Other directorships	

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