

Appointment of director or secretary

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

Please complete in typescript,
or in bold capitals

CHFP103

Company Number

6329209

Company Name in full

Commonwealth Solutions Limited

Day Month Year

Day Month Year

Date of appointment 31/10/2007

+Date of Birth 19/10/1965

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Name

Style/Title

MR

*Honours

Notes on completion appear on reverse

Forename(s)

MICHAEL BRIAN

Surname

DICKER

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

63 FARNBOROUGH ROAD

Post town

FARNHAM

Postcode

GU9 9AS

County / Region

SURREY

Country

UK

Nationality

BRITISH

+Business occupation

CONSULTANT

+Other directorships (additional space overleaf)

MIKE DICKER ASSOCIATES LTD

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

Consent signature

[Signature]

Date

31 JUL 2007

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

31 July 2007

for and on behalf of Hanover Directors Limited

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

Michael Tsang & Co
16 Dominion Parade
Station Road
Harrow
Middlesex
HA1 2TR

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

TUESDAY



A28

ARN20SO6

04/09/2007

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COMPANIES HOUSE