

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

Appointment form

Date of appointment

3	1	0	7	2	0	0	7
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 +Date of Birth

0	5	1	0	1	9	6	0
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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

Notes on completion appear on reverse

Forename(s)

MICHAEL ANDREW

Surname

HUGHES

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

76 WINDSORLOW RD, PULTON

Post town

SALISBURY

Postcode

SP4 0JU

County / Region

WILTS

Country

UK

Nationality

BRIT (ENG)

+Business occupation

Company Director

+Other directorships (additional space overleaf)

MIKE HUGHES ASSOCIATES LTD

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

Consent signature

[Signature]

Date

31 JUL 07

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

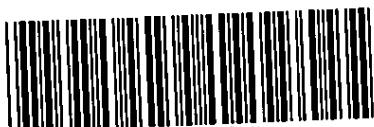
31 July 2007

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



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04/09/2007

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COMPANIES HOUSE