

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

Date of appointment
Day Month Year
31 07 2007

+Date of Birth
Day Month Year
15 03 1957

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

MISTER

*Honours

Notes on completion appear on reverse

Forename(s)

PAUL CHARLES

Surname

CROSSMAN

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

2 ALTONA GARDENS

Post town

ANDOVER

Postcode

SP10 4LG

County / Region

HAMPSHIRE

Country

UK

Nationality

BRITISH

+Business occupation

CONSULTANT

+Other directorships (additional space overleaf)

DIRECTOR PAUL CROSSMAN ASSOCIATES LTD

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

Consent signature

Date

31 JULY 2007

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of Hanover Directors Limited

Date

31 July 2007

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

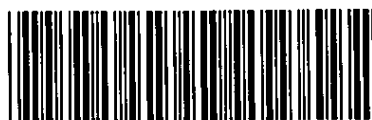
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



ARN1ZSO4

A28

04/09/2007

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COMPANIES HOUSE