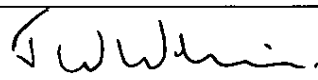



Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number		6333571					
Company Name in full		Option <input checked="" type="checkbox"/> Limited					
Date of appointment		Day	Month	Year	Day	Month	Year
		03	08	2007	†Date of Birth	02	01 1967
Appointment form Notes on completion appear on reverse	Appointment as	<input checked="" type="checkbox"/> director		as secretary		<input type="checkbox"/>	
	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes						
	NAME *Style / Title	Mr		*Honours etc			
	Forename(s)	Jonathan Woodward					
	Surname	Williams					
	Previous Forename(s)			Previous Surname(s)			
	††Usual residential address	Ventura, High Street					
	Post town	Cavendish		Postcode	CO10 8AX		
	County / Region	Suffolk		Country	United Kingdom		
	†Nationality	British		†Business occupation	Director		
	†Other directorships (additional space overleaf)	NONE					
		I consent to act as **director / secretary of the above named company					
Consent Signature				Date	318/07		
		A director, secretary etc must sign the form below					
Signed				Date	318/07		
		signed on behalf of: (**) a director / secretary / administrator / administrative receiver / receiver manager / receiver					
		7SIDE NOMINEES LTD					
		7SIDE LIMITED					
		14-18 CITY ROAD					
		CARDIFF					
		CF24 3DL					
		TEL: 029 20 451444			Tel		
		FAX: 029 20 485871					
		DX number			DX exchange		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on

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 or LP - 4 Edinburgh 2



A03 04/12/2007 272
 COMPANIES HOUSE
 AMMQUV74
 A28 23/11/2007 64
 COMPANIES HOUSE
 ATZ4MUWI

TUESDAY

Company Number 6333571

†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 surnames 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