

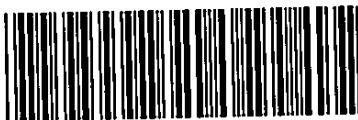
288a

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		06370905	
Company Name in full		RIVER EAST SUPPLIES LIMITED	
Date of appointment		Date of Birth	
Day Month Year		Day Month Year	
1 9 1 0 2 0 0 7		0 5 0 6 1 9 7 6	
Appointment form		Appointment as director	
		<input checked="" type="checkbox"/> as secretary <input type="checkbox"/>	
Notes on completion appear on reverse		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
NAME		*Style / Title	
		MRS	
Forename(s)		*Honours etc	
CHERYL			
Surname			
HAUGHTON			
Previous Forename(s)		Previous Surname(s)	
N/A		Kuzminski	
—Usual residential address			
UNIT 2, 28 WARRENS INDUSTRIAL PARK			
Post town		Postcode	
ST MICHAEL		BB22026	
County / Region		Country	
N/A		BARBADOS	
*Nationality		*Business occupation	
CANADIAN		MANAGER	
*Other directorships (additional space overleaf)			
N/A			
Consent signature		Date	
Cheryl Haughton		29/10/2007	
Signed		Date	
[Signature]		29/10/2007	
I consent to act as **DIRECTOR/secretary of the above named company			
A director, Secretary etc must sign the form below			
Fasken Martineau Stringer Saul LLP			
17 Hanover Square			
London Tel +44 (0)20 7917 8500			
DX number 82984 DX exchange MAYFAIR			

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 the form. The contact information that you give will be visible to searchers of the public record.



A08 30/10/2007 126
COMPANIES HOUSE

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

TUESDAY

Company Number 06370905

† 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