



Please complete in typescript,
or in bold black capitals

CHFP096

288a

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

Company Number

6390861

Company Name in full

NOVED INVESTMENT TWO LIMITED

Date of
appointment

Day Month Year

05 10 2007

[†]Date of
Birth

09 04 1941

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

WILLIAM EDGAR FOYLE

Surname

SAMUEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 BRISTOL HOUSE

Post town

SOUTHAMPTON ROW

Postcode

WC1B 4BA

County / Region

LONDON

Country

U.K.

[†]Nationality

BRITISH

[†]Business occupation

Co Director

[†]Other directorships
(additional space overleaf)

WNB FOYLE LTD

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

Consent signature

Date 5/10/2007

A director, secretary etc must sign the form below.

Signed

Date 5/10/07

* Voluntary details

[†] Directors only

** Delete as appropriate

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 a query

SIGNED ON BEHALF OF
(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

7SIDE SECRETARIAL LIMITED

7Side Limited (FF/10661)

14/18 City Road

Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

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

THURSDAY



A15

AY6BFW88

10/01/2008

COMPANIES HOUSE

203

Company Number

†Directors only

†Other directorships

NOVED INVESTMENT COMPANY

NOVED INVESTMENT HOLDINGS LTD

BATCH CO UK LTD

BOOK TRADE BENEVOLENT SOCIETY

BRISTOL HOUSE MANAGEMENT LTD

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