

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 06407301 Company Name in full THE ANAPHYLAXIS SALES COMPANY LIMITED Day Day Month Year Month Year Date of † Date of 015 914 210101 01 O appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title **IMR** *Honours etc Notes on completion appear on reverse Forename(s) PAUL Surname GREEN Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 11 TREFOIL CLOSE address shown is a address # HARTLEY WINTNEY service address for the beneficiary of a Postcode **RG27 8TS** Post town HOOK Confidentiality Order granted under the provisions of section County / Region HAMPSHIRE Country **ENGLAND** 723B of the Companies Act 1985 CHARITY † Business occupation † Nationality ENGLISH † Other directorships (additional space overleaf) XXXX/ secretary of the above named company consent to act as Date 7 Consent signature Voluntary details PAUL GREE † Directors only Delete as appropriate etc must sign the form below. A director, secretar Date | Signed BOYES TURNER DIRECTORS LIMITED You do not have to give any contact Boyes Turner information in the box opposite but if you First Floor, Abbots House, do, it will help Companies House to Abbey Street, contact you if there is a query on the Reading, Berkshire, RG1 3BD form The contact information that you Tel 0118 959 7711 Ref RJP/ERC/15526/5 give will be visible to searchers of the public record DX number DX 54741 DX exchange READING 2

15/11/2007 COMPANIES HOUSE A18

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

`	Company Number	06407301
† 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