

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

6473523

Company Name in full

MOMENTS NOTICE LIMITED

Date of appointment Day Month Year 20 01 2008 † Date of birth Day Month Year 20 02 1964

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

WILLIAM JAMES OLIVER

Surname

SHERWIN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

LYNN

Postcode

WA13 9RU

County / Region

CHESHIRE

Country

† Nationality

BRITISH

† Business occupation

OPERATIONS DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

21 1.08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21 1.08

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, please send it to Companies House to

20 Piccadilly

LONDON W1J 0DG

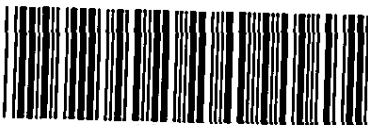
Tel 020 7072 3107

DX number

DX exchange

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



AC533WRK

A64

29/01/2008

23

COMPANIES HOUSE

A31

24/01/2008

352

COMPANIES HOUSE

Form 288a

Company Number

† 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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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

DIRECTORSHIPS
WILLIAM JAMES OLIVER SHERWIN

DoB: 20/02/64
39 Bucklow Gardens
Lymm
Cheshire WA13 9RN

Current

Black Dollar Limited (no 6466362)
Moments Notice Limited (no. 6473523)
Alpha Area (no 6473518)
Blank Side Limited (no 6466372)
Slow Fall Limited (no 6466373)
Small Dream Limited (no. 6473521)
Bank Date Limited (no 6473517)

Previous

None