

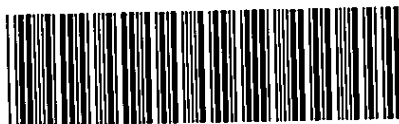


Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

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

Company Number

06499361

Company Name in full

SUB ZERO LTD

Date of
appointment

Day Month Year
25 09 2009

†Date of
Birth

Day Month Year
14 06 1965

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)

MARK

Surname

WILDERSPIN

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

2 GRANTLEY CLOSE

Post town

SHALFORD

Postcode

GU4 8DL

County / Region

SURREY

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

MARK WILDERSPIN LTD

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

Consent signature

Date

25-9-09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25-9-09

(**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, 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..



AR511DWH

07/10/2009

COMPANIES HOUSE

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large

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY