

Please complete in typescript,

Appointment of director or secretary

| (NOT for resignation | (use | Form | 288b) | OI |
|-----------------------|------|------|-------|----|
| change of particulars | (use | Form | 288c |)) |

| or in bold black capitals. | | change of particulars (use Form 2000); | | | |
|--|---|--|--|--|--|
| Company Numbe | Company Number | 6645010 | | | |
| Сог | mpany Name in full | KENT LOFT COMPANY LIMITED | | | |
| | | | | | |
| | | Day Month Year Day Month Year | | | |
| Appointment form | Date of Appointment | 1 4 0 7 2 0 0 8 + Date of | | | |
| | appointment as director | X as secretary Please mark the appropriate box If appointment is as a director and secretary | | | |
| completion ear on next | NAME *Style/Title | *Honours etc | | | |
| | Forename(s) | JESS | | | |
| | Surname | COLLINS | | | |
| | Previous Forename(s) | Previous Surname(s) | | | |
| Usual residential address | | 16 CHURCHILL WAY | | | |
| | Post town | FAVERSHAM Postcode ME13 7RF | | | |
| County / Region | | KENT Country | | | |
| | +Nationality | BRITISH tBusiness occupation COMPANY DIRECTOR | | | |
| (addı | †Other directorships (additional space next page) None | | | | |
| | | consent to act as ** director / secretary of the above named company | | | |
| Con | sent signature | Scalle Date 14 JUL 2008 | | | |
| | , | A serving director, secretary etcopust sign the form below | | | |
| * Voluntary details † Directors only | Signed | OCS CORPORATE SECRETARIES LTD Date 14 JUL 2008 | | | |
| ** Please delete as ap | propriate | (** a director/secretary/administrator/administrative receiver/receiver-manager/receiver} | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the | | ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67 | | | |
| | | WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND, | | | |
| person Compani | es House should | T 0161 477 8282 Tel | | | |
| contact if there is any query | | DX number DX exchange | | | |
| When you have completed and signed the form please send it to the | | | | | |





17/11/2008 **COMPANIES HOUSE**

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh