

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6878866

Company Name in full

Finlaw 598 Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Date of
appointment

Day Month Year

1 6 0 4 2 0 0 9

† Date of
Birth

Day Month Year

1 1 0 6 1 9 5 8

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

John

Spencer

Previous
surname(s)

Manor Farm House, Manor Lane

Farthinghoe

Postcode NN13 5XT

Northants

Country

British

† Business
occupation

Chief Executive

See attached schedule

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

Consent signature

Date

21/4/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FILEX SERVICES LTD.

Date

27.4.2009

Signed by Director/Secretary

(**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 person Companies House
should contact if there is any query.

Tel

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
for companies registered in England and Wales

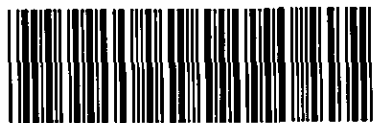
DX 33050 Cardiff

or

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

DX 235 Edinburgh

TUESDAY



ASU049EN

A68

28/04/2009

362

COMPANIES HOUSE

Company Number

6878866

† 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6878866

Company Name in full

Finlaw 598 Limited

Name

John Spencer

Company Name	Resignation
175 Limited	
Finlaw 578 Limited	
Finlaw 579 Limited	
Finlaw 596 Limited	
Finlaw 597 Limited	
MWB Business Exchange (Birmingham) Limited	
MWB Business Exchange (Canary Wharf) Limited	
MWB Business Exchange (Houndsditch) Limited	
MWB Business Exchange Cannon Centre Limited	
MWB Business Exchange Centres Limited	
MWB Business Exchange City Tower Limited	
MWB Business Exchange Covent Garden Limited	
MWB Business Exchange Plc	
MWB Business Exchange St Clements Limited	
MWB Business Exchange Treasury Services Limited	
MWB Business Exchange UK Limited	
MWB Executive Centres (Austin Friars) Limited	
MWB Executive Centres (Castle Square) Limited	
MWB Executive Centres (Solly Street) Limited	
MWB Executive Centres Limited	
MWB Nugent Limited	
Othello Limited	
Stanhope Business Centres Limited	