

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))

CHWP000	Company Number	SC280171
Company Name in full		Alivox Ltd
	Date of	Day Month Year Day Month Year
	appointment	10 1 10 2 12 0 0 7 1 0 5 10 8 1 1 0 1 7 1
• •	1t Appointment as director	As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion appear on reverse	NAME *Style / Title	Mr *Honours etc
	on Forename(s)	lain
	Surname	Mackintosh
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	# Usual residential address	7 Tullylumb Terrace
	r Post town	Perth Postcode PH1 1BA
	County / Region	Perthshire Country Scotland
	†Nationality	British †Business occupation Director
†Other directorships (additional space overleaf) Consent signature * Voluntary details		
		1 consent to act as ** director / secretary of the above named company
		Acinesocizar Date 28 March 07
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below
	Signed	Date 04 04 07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director/) secretary / administrator / administrative receiver / receiver manager / receiver)
contact you if there is a query on the form. The contact information that you		
SH5T6OMN SCT 11/04/2007 1555		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at
SCT COM	11/04/2007 1555 IPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Form 10/03		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 235 Edinburgh or LP 4 Edinburgh 2