

COMPANIES HOUSE

Form revised July-

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))
Company Number	X5C284862 X
Company Name in full	XBRIDGING THE XGAP.
Date of appointment Appointment Appointment as director form NAME *Style / Title votes on completion appear on reverse. Forename(s) Surname Previous	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Miss *Honours etc Heather Cowars Previous
Forename(Usual residenti addres Post tow	Surname(s) LINT 26 Norham Street Flat 3/2 Calasgow Postcode G41 3XQ
County / Region	Country UK
†Nationality	Amunican †Business occupation
†Other directorships (additional space overleaf) Consent signature	1 consent to act as ** director / secretary of the above named company Date 10/07/09
Voluntary details, Directors only.	A director, secretary etc must sign the form below.
Delete as appropriate Signed	Date 16-07-09
Please give the name, address, elephone number and, if available,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
onta A Turne be	Tel DX number DX exchange
SCT 08/08/2009 736 COMPANIES HOUSE	√hen you have completed and signed the form please send it to the tegistrar of Companies at: _companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A55 17/07/2009 314	for companies registered in England and Wales or Companies House 37 Castle Terrace, Edinburgh, EH1 2FB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	
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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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.