

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP096

Company Number

340811

Company Name in full

TRAINEE BRITAIN LIMITED

Date of
appointment

Day Month Year
04 04 2008

†Date of
Birth

29 04 1985

Appointment
Form

Appointment as director

X

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)

JOHN

Surname

FERGUSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

74 REDLANDS ROAD

Post town

TULLIBODY

Postcode

FK10 2QN

County / Region

CLACKMANNANSHIRE

Country

ENGLAND SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER LEAF

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

Consent signature

X *[Signature]*

Date

04/04/08

A director, secretary etc must sign the form below

Signed

[Signature]

Date

04/04/08

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

AS ABOVE

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Company

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

DX 33050 Cardiff

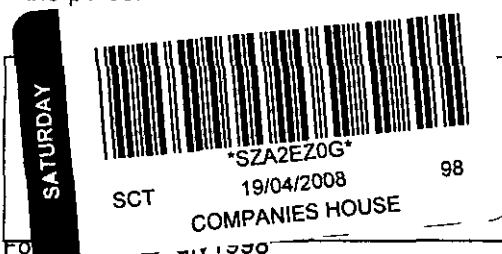
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



For SATURDAY 19/04/2008

Company Number

340811

[†]Directors only

[†]Other directorships

FERGUSON'S PROPERTY CENTRE LTD

JUST NEIGHBOURS LTD

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