

Please complete in typescript, or in bold black capitals.

288a

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

| CHFP096 | | | or particu | iars (u | se Fo | orm . | 288 <i>C))</i> | |
|--|---|-------------------------|---------------------------------------|-------------------|--------------------|----------|--------------------------------|---------------------------------|
| Company Number | | 340811 | | | | | | |
| Company Name in full | | TRAINEE BRITAIN LIMITED | | | | | | |
| | | | | | | | , | |
| | | Day Month | Year | | | | | |
| | Date of appointment | 04 04 | 2008 | Dat Dat Birth | te of | 29 | 08 | 1986 |
| Appointment Appoi | ntment as director | X | as secretary | | | | propriate box ecretary mark | If appointment is both boxes |
| NAM | IE *Style / Title | mes *Honours etc | | | | | | |
| Notes on completion appear on reverse | Forename(s) | KIRSTY | | | | | | |
| | Surname | FERGUSON | | | | | | |
| | Previous Forename(s) | | · · · · · · · · · · · · · · · · · · · | | evious [ame(s) | Mc | صارر | LAN |
| | 74 REDLANDS ROAD | | | | | | | |
| | TULLIBODY | | | Postcode FK10 2QN | | | | |
| | CLACKMANNANSHIRE Country | | | | - SCOTLAN | | | |
| | BRITISH †Business occupation DIRECTOR | | | | | | | |
| †((additior | SEE OVER LEAF | | | | | | | |
| | I consent to act as ** director / secretary of the above named company | | | | | | | |
| Con | KE | | · | Dat | | 4104 | 108 | |
| | | A director, se | cretary etc mu | st sign th | he form | belov | v. | |
| Voluntary details Directors only | Signed | | att | | Da | | 4100 | 1108 |
| * Delete as appropriate | | director / secret | gry / administrator / a | dministrative | receiver / r | receiver | manager / re | ceiver) |
| Please give the name, a | ddress | AS AB | DNE" | | | | | |
| elephone number and, if | f available, | | | | | | | |
| a DX number and Excha the person Company | nge ot uld | | | | Tel | | | |
| The same of the state of the same of the s | | DX number DX exchange | | | | | | |
| *SZA2DZ0F* | 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 | | | | | | | |
| SCT 19/04/2008 COMPANIES HOL | Companies H | ouse, 37 Castl | e Terrace | | | EH1 2EB | s S5 Edinburah | |

DX 235 Edinburgh

for companies registered in Scotland

| Company Number | | 340811 | | | | | |
|-----------------------------|----------------------------------|--------------------------------|--|--|--|--|--|
| [†] Directors only | [†] Other directorships | WORKADS UD | | | | | |
| | | 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