

Companies House

for the record

Please complete in typescript. or in bold black capitals.

CHWP000

Company Number

Company Name in full

U.C.RSTER

Month

Year

Date of appointment

Day

006

Year

†Date of Birth

Lac B7

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

Appointment Appointment as director

form

NAME

*Style / Title

as secretary

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

Notes on completion appear on reverse.

Forename(s)

MR

ETER

Month

١

*Honours etc

HOWARD

Surname

Previous

RNBROUGH

Previous Surname(s)

Forename(s)

FORGE

^{††} Tick this box if the address shown is a service address for the beneficiary of a

Confidentiality Order granted under the provisions of section 723B of the

Companies Act 1985

^{††} Usual residential address

Post town

†Nationality

MORTON HIPPING

Postcode

6×W

County / Region

OXFORDSHIRE BRITISIL †Business occupation

I consent to act as

DX number

Country

Date

Date

/administrative receiver / receiver manager / receiver)

FINANCE

+Other directorships (additional space overleaf)

Consent signature

A director, secretary etc must sign the form below.

director / secretary of the above named company 06

06

* Voluntary details.

† Directors only.
**Delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

13/01/2007 COMPANIES HOUSE rge

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

| • | Company Number | |
|-------------------|----------------------|--|
| † 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.