

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

npany Number	3007054
ny Name in full	CORPORATA LTD
	Day Month Year Day Month Year
Date of appointment	2 1 0 4 2 0 0 6 Date of 2 5 0 9 1 9 7 0
ntment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
* Style / Title	MRS * Honours etc
Forename(s)	ANITA
Surname	ALLOTT
Previous forename(s)	Previous Surname(s)
Usual residential address	15 MORGAN LE FAY DRIVE, CHANDLERS FORD
Post town	EASTLEIGH, Postcode SO53 4JQ
County / Region	HAMPSHIRE COUNTRY ENGLAND
† Nationality	BRITISH Business DIRECTOR.
Other directorships space next page)	NONE
	l consent to act as ** director / secretary of the above named company
sent signature	Date 24-10-06

Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

24'10 -06

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

26/10/2006

Business Manager Service (Cons) Ltd

A director, secretary etc must sign the form below.

Claymore House

Tame Valley Ind Estate

DX numbermworth, B77 5D0X 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

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

for companies registered in Scotland

DX 235 Edinburgh