

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	5255018
Company Name in full		Supernoukey LIMITED
	0.4.6	Day Month Year Day Month Year
	Date of appointment	1 9 0 3 2 0 0 7 Birth 6 2 0 2 1 9 7 2
Appointment form Notes on completion appear on reverse.	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
		Mr *Honours etc
	Forename(s)	MARK DAVID PATRICK
	Surname Previous (MEREDITH. Previous
	Forename(s)	Surname(s)
†† 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	3 PINE COURT, CRANLEY READ,
	Post town	GUILDFORD Postcode GUI 25F
	County / Region	SURREY Country U.K.
	[†] Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		None I consent to act as ** director / secretary of the above named company
Consent signature		March 0?
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 22/05/07
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 give will be visible to searchers of the put		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Barter Durgan & Muir 35 Lavant Greet Tel
		DX humber DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE Form 10/03

463

29/03/2007

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2