

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5911064

Company Name in full

SHELF CO (No.3306) LIMITED

Date of
appointment

Day Month Year
19 10 2006

†Date of
Birth

Day Month Year
01 07 1948

Appointment form Appointment as director

☒

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)

Bruce Darrel Grayson

Surname

Jarvis

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Oxhey Grange, Oxhey Lane

Post town

Watford

Postcode

WD19 5RB

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Paddington Development Corporation Limited

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

Consent signature

Date

19th October 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of
MIKJON LIMITED

Date

19th October 2006

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

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
public record.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



LD2
COMPANIES HOUSE

182
23/10/2006

Laserform International 6/02