

AR CORPORATE SERVICES LTD

Forming & Administering Companies Worldwide

Tel: 0845 331 3141 Fax: 0845 331 315
mail orders@arcorporateservices.co
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288a

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

Please complete in typescript,
or in bold black capitals.

CHFP096

Company Number

5679122

Company Name in full

01 Limited

Date of appointment

Day Month Year
1 8 0 1 2 0 0 6

†Date of Birth

1 1 0 0 8 1 9 5 2

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)

LAWRENCE

Surname

ALLEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 PIER STREET

Post town

VENTNOR

Postcode

PO38 1SX

County / Region

ISLE OF WIGHT

Country

UK

†Nationality

BRITISH

†Business occupation

PROPERTY DEVELOPER

†Other directorships (additional space overleaf)

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

Consent signature

Date

18-01-06

A director, secretary etc must sign the form below.

Signed

Date

18-01-06

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 a query.

AR Corporate Services Limited (FF/1451)

12 - 14 St Mary's Street

NEWPORT TF10 7AB

Tel 0845 331 3141

DX number dx

DX 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

