BLUEPRINT 2000

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*
CHFP010

Company Number | 04160087

Company Name in full | Character World Limited

Appointment form

Notes on completion appear on next page

	Day	Month	Year			Day	Month	Year
Date of appointment	1 6	1 0	2 0 0 7	† Date of Birth		1 3	0 9	1 9 7 1

Appointment as director | X | **as secretary** | | *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

NAME * Style / Title | | * Honours etc |

Forename(s) | Rebecca

Surname | Rowlands

Previous forename(s) | | Previous surname(s) |

Usual residential address | 2 Mosswood Close

Post town | Chorley | Postcode | PR7 2FQ

County / Region | Lancashire | Country |

† Nationality | British | † Business occupation | Company Director

† Other directorships (additional space next page) | None

I consent to act as ** director / ~~secretary~~ of the above named company
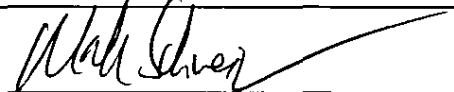
Consent signature | [signature] | Date | 29 2 08

A director, secretary etc must sign the form below.

Signed | [signature] | Date | 28.2.08

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

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

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

| UHY HACKER YOUNG, ST JAMES BUILDING, 79 OXFORD |
| STREET, MANCHESTER, M1 6HT |
| Tel |
| DX number | 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**