



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number 5726449

Company Name in full 51 HIGHBURY HILL LIMITED

Date of appointment 01/03/2006 Date of Birth 04/12/1963

Appointment form Appointment as director

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) MARTIN IAN

Surname BLACK

Previous Forename(s) Previous 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 51A HIGHBURY HILL

Post town LONDON Postcode NS 15U

County / Region Country UK

Nationality BRITISH Business occupation CHARTERED ACCOUNTANT

Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 7/03/06

* Voluntary details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 1-3-06

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.

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

ANTHONY ROGER MULLIS 51 HIGHBURY HILL, LONDON NS 15U Tel 020 7831 0081 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 DX 235 Edinburgh for companies registered in Scotland

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.