

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

2995468

Company Name in full

Fastline Limited

Appointment form

Notes on completion appear on next page

Appointment as director

| | | | | | |
|-----|-------|---------|-----|-------|---------|
| Day | Month | Year | Day | Month | Year |
| 0 9 | 0 1 | 2 0 0 8 | 0 5 | 0 3 | 1 9 4 8 |

† Date of Birth

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)

John Watson Teasdale

Surname

Snowdon

Previous forename(s)

Previous surname(s)

Usual residential address

Bylands, Elms Road, Chalfont St Peter

Post town

Gerrards Cross

Postcode

SL9 9QU

County / Region

Buckinghamshire

Country

GB

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

None

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

Consent signature

J. P. Snowdon

Date

10 01 08

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

A director, secretary etc must sign the form below

Signed

A. N. N.
For and on behalf of Secretariat Services Ltd

Date

10 01 08

(** a 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 any query

Secretariat Services Limited, Meridian House,
Crescent Road, York, YO24 1AW, United Kingdom
Tel
DX number DX exchange

WEDNESDAY



AMS13WEJ
A70 16/01/2008 275
COMPANIES HOUSE

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**

Company Number

2995468

† Directors only

† Other directorships

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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