

RECEIVED 18 JAN 2010

288a



Please complete in typescript, or in bold black capitals.



Director or secretary (Form 288b) or change (Form 288c))

CHWP000

Company Number 02553654

Company Name in full Business in Focus Limited

Date of appointment: Day 2 Month 03 Year 2005 Date of Birth: Day 08 Month 08 Year 1953

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

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s) Robert Wilson

Surname James

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 9 Windsor Road, Radyr

Post town Cardiff Postcode CF15 8BA

County / Region Wales Country UK

†Nationality British †Business occupation Solicitor

†Other directorships (additional space overleaf) CHEQUERS COURT (SARISBURY) MANUFACTURING COMPANY LTD.

Consent signature [Signature] Date 14.01.2010

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

A director, secretary etc must sign the form below. Signed [Signature] Date 19.01.2010

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

GARETH BRAY, BUSINESS IN FOCUS LTD, ENTERPRISE CENTRE, BRYN ROAD, TONDU, BRIDGEND, CF32 9SS
Tel 01656 724414
DX number — DX exchange —

WEDNESDAY



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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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.