

1st copy
Amend reports
The Co. Act

288a



Please complete in typescript, or in bold black capitals.

CHFP013

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

Company Number

Company Name in full

Appointment form

Date of appointment

Day Month Year Day Month Year
 # Date of Birth

Appointment as director

as secretary

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

Notes on completion appear on reverse

NAME * Style / Title

Mr * Honours etc

Forename(s)

Cornac

Surname

Naughten

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 732B of the Companies Act 1985

Usual residential address

Flat 1, 11 Cleve Road

Post town

London

Postcode

NW6 3RH

County / Region

Country

Nationality

IRISH

Business occupation

BANKER

Other directorships (additional space overleaf)

None

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

Consent signature

Cornac Naughten

Date

16/12/07

A director, secretary etc must sign the form below

Signed

Andy

Date

12/12/07

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

You do not have to give any contact information in the box opposite, but if you do, it will help

J & B Carroll Limited
52 Brighton Road Surbiton Surrey
KT6 5PL Tel
DX number DX exchange

TUESDAY



A19 15/01/2008 592
COMPANIES HOUSE

A51 08/01/2008 301
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 or LP - 4 Edinburgh 2

Company Number

05975912

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