

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.

CHWP007

Company Number

3568597

Company Name in full

Sharptone Limited

Date of appointment

Day Month Year
1 2 1 2 2 0 0 5

†Date of Birth

Day Month Year

Appointment form 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)

Scrip Secretaries Limited

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 Hanover Square

Post town

London

Postcode

W1S 1HU

County / Region

Country

England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

Consent signature

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

[Signature]
For & on behalf of
SCRIP SECRETARIES LTD

Date

13/12/05

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

13/12/05

(** 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.

Stringer Saul C/O Fernanda Roza

17 Hanover Square

London W1S 1HU Tel 020 7917 8500

DX number 82984 DX exchange Mayfair

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised July 1998

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.