



288a

Please complete in typescript, or in bold black capitals

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

CHFP025

Company Number 5726449

Company Name in full
51 Highbury Hill Limited

Date of appointment: Day 1, Month 8, Year 05; 2006
† Date of Birth: Day 04, Month 12, Year 1963

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 Mr *Honours etc

Notes on completion appear on reverse

Forename(s) Martin Ian

Surname Black

Previous Forename(s) Previous Surname(s)

Usual residential address ††
Flat A 51 Highbury Hill

†† 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

Post town London Postcode N5 1SU

County / Region Country UK

† Nationality British † Business occupation CHARTERED ACCOUNTANT

† Other directorships (additional space overleaf) BLACK INK LIMITED. I consent to act as ** director / secretary of the above named company

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature X [Signature] X Date X 18 MAY 2006 X

A director, secretary etc must sign the form below.

Signed Y A R Mulli. RM X Date Y 18 MAY 2006 Y

(* 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 Companies House to

MyName Martin Ian Black
MyAddress Flat A, 51 Highbury Hill, London
MyPostcode N5 1SU
Tel Tel
DX number DX exchange DXExch

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

Barcode with tracking information: A19 23/08/2007 409 COMPANIES HOUSE; A06 28/07/2007 273 COMPANIES HOUSE. Includes vertical text: SAT THURSDAY, Laserform International Group.

Company Number

5726449

† 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