

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

7021031

Company Name in full

S.S.C. SITE SERVICE CONSULTING LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	6	0	9	2	0
0	9	2	0	0	9

† 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)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

LUMLEY MANAGEMENT LIMITED

1 LUMLEY STREET, MAYFAIR

LONDON

Postcode

W1K 6TT

Country

† Business occupation

None

Consent signature

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

P. Gray FOR AND ON BEHALF OF LUMLEY MANAGEMENT LTD DIRECTOR TO THE COMPANY Date 16/09/09

A director, secretary etc must sign the form below.

Signed

[Signature] FOR AND ON BEHALF OF JD SECRETARIAT LTD SECRETARY TO THE COMPANY Date 16/09/09

(*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.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,

LONDON, W1K 6TT

Tel: 020 7399 3100
Fax: 020 7408 2435

DX number

DX exchange

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

FRIDAY



LY23XEJI

L28 30/10/2009 109

COMPANIES HOUSE

L28 10/10/2009 208

COMPANIES HOUSE

Company Number

7021031

† 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.