

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

2995468

Company Name in full

Fastline Limited

Appointment form

Notes on completion appear on next page

Appointment as director

| Date of appointment | | | Date of Birth | | |
|---------------------|-------|-------------|---------------|-------|-------------|
| Day | Month | Year | Day | Month | Year |
| 3 | 1 | 0 5 2 0 0 7 | 0 | 5 | 0 1 1 9 6 8 |

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

NAME * Style / Title

Mark Adeyemi Asagba * Honours etc

Forename(s)

Mark Adeyemi Asagba

Surname

Akinlade

Previous forename(s)

Previous surname(s)

Usual residential address

4 Fairmile Avenue, Streatham

Post town

London

Postcode

SW16 6AG

County / Region

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space next page)

None Secretariat Services Limited

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

Consent signature

[Handwritten Signature]

Date

31.05.2007

A director, secretary etc must sign the form below

Signed

[Handwritten Signature]

For and on behalf of Secretariat Services Ltd

Date

31.05.2007

(**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

Secretariat Services Limited, Meridian House,
 Crescent Road, York, YO24 1AW, United Kingdom
 Tel
 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**

TUESDAY



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A47 05/06/2007 505

COMPANIES HOUSE

Company Number

2995468

† Directors only

† Other directorships

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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