



Please complete form in typescript, or in bold black capitals. CHFP135

288a

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

Company Number 4525217

Company Name in full Streetcar Limited

Date of appointment 1 6 0 5 2 0 0 6

Appointment form

Appointment as director as secretary X

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname 2020 Secretarial Limited

Previous Forename(s) Previous Surname(s)

Usual residential address c/o 2020 Chartered Accountants, 1 St. Andrew's 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 EC4V 5BY

County / Region Country United Kingdom

Nationality Business occupation

Other directorships (additional space overleaf)

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

Consent Signature Date 25/10/06

* Voluntary Details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 9/8/06

(**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 contact you if there is a query on the form.

Stephen Kelly - 1 St Andrew's Hill London EC4V 5BY Tel 020 7329 7070 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 or LP - 4 Edinburgh 2



A16 COMPANIES HOUSE 27/10/2006

Company Number 4525217

†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 surnames 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