

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname

Previous

address

Post town

forename(s)

Usual residential

County / Region

† Other directorships (additional space next page)

Consent signature

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c)) 01474645 Syme & Duncan (Contracts) Limited Day Day Month Year Month Year † Date of 0 1 0 0 Birth Please mark the appropriate box if appointment is as secretary as a director and secretary mark both boxes * Honours etc Alexander Michael Comba Previous surname(s) 136 Andrewes House, Barbican London Postcode EC2Y 8BA Country England † Business occupation I consent to act as ** director / secretary of the above named company Date 28.1.08 A director, secretary etc must sign the form below.

* Voluntary details

- Directors only

- Please delete as appropriate

Signed

Date

(**a director /-secretary /-administrator /-administrative receiver /-receiver manager /-receiver)

Flease 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

Mr D W Bowler, Astral House, Imperial Way, Watford, Hertfordshire, WD24 4WW, UK Tel DX number DX exchange

A59 30/01/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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