



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

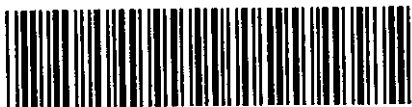
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1994869

Company Name in full

ACTIVE HOLDINGS LTD



F288A018

Date of appointment Day Month Year
01 02 1999

†Date of Birth Day Month Year
20 03 1960

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER DAVID CAMPBELL

Surname

FITZWILLIAM

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

20 DUNMORE ROAD

Post town

LONDON

Postcode

SW20 8TN

County / Region

-

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

P. Fitzwilliam

Date

10/2/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Michael King

Date

11/2/99

** Please delete as appropriate

(**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.

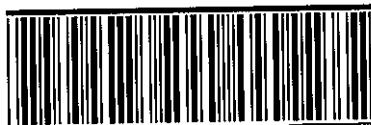
P. FITZWILLIAM, ACTIVE HOLDINGS LTD

EXPRESS HOUSE, 464, BERKSHIRE AVENUE, SLOUGH

BERKSHIRE SL1 4AL Tel 01753-819918

DX number

DX exchange



A07 *ANMT5DVP* 357
COMPANIES HOUSE 15/02/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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.