

21/04/00

Form revised July 1998

Please complete in typescript, or in bold black capitals. CHFP000

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

					- 1						
	Comp	any Number		0222	5939	•					
Company Name in full			STOPBASE LIMITED								
		Data of	Day N	Vonth	Year		†D-4-	Da	y Month	Year	
Appointment form Notes on completion appear on reverse.		Date of appointment	311	0 3	200	, 0	†Date Birth		3 1 2	1 9 7 10.	
			as secretary as a d					as a director a	e mark the appropriate box. If appointment is firector and secretary mark both boxes.		
	NAME	*Style / Title	mR.		·]	*Honour	s etc			
		Forename(s)	JONA								
		Surname Previous	BROWNE								
	Us	Forename(s) sual residential address	Surname(s)								
		Post town	MELTON CONSTABLE POST				ostcode	NRZU	246		
County / Region			NoRfork Co				Country	untry ENGLAND			
		†Nationality	BRM	,sr		†Busi	ness occi	upation	BUILDE	R.	
(a		er directorships space overleaf)	I consent	to act a	es** direc	ctor/se	ecretary (of the abo	ove named o	company	
Consent signature				A		<u> </u>		Date		2000	
* Voluntary details. † Directors only. **Delete as appropriate		A directo	r, secre	ary etc	must	sign the	form be	low.			
Signed			("25 director)	_P /	Mul.	_	ninistrativo ro	Date Date	31 - o3 -		
Please give the			y a griecioi /		COLLIN	_		eceiver / rece		aceiver)	
telephone numbe a DX number a the person Compa	ind Excl	hange of	Í	ACCOUNT	WILDBU! NTANTS A ON ADVISE KET PLACE	NIO.	(ENHAM)) 			
contact if there is a				FAKENH	AM	<u> </u>	exchang	е	<u> </u>		
#40P3770	When you have completed and signed the form please send it to the Registrar of Companies at:										
A30 COMPANIES HOUSE	21/	0019 :harge /04/00	Compani	es Hou	se, Crov	vn Wa	y, Cardif	f, CF14 3	UZ DX 3	3050 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	-					٠,
† Directors only.	[†] Other directorships		(- 45 °				
				 		*	
				 	4,44		

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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.