

Please complete in typescript, or in bold black capitals.

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

CHFP000	oτ particulars (use Form 288c))
Company Number	2423256
Company Name in full	PUTTING IT TOGETHER LTD
Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year
Appointment Appointment as director orm	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title lotes on completion	*Honours etc
ppear on reverse. Forename(s)	RICHARD TREVOR
Surname	KNIBB
Previous Forename(s)	Previous Surname(s)
Usual residential address	DAKGATES, ACREFIELD ROAD
Post town	GERRARDS CROSS Postcode
County / Region	BUCKS Country
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	R. T. Kuitho Date 27/4/01
Voluntary details. Directors only. *Delete as appropriate	A director secretary etc must sign the form below.
Signed	Date 27/4/01
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available,	R. KNIBB I BEDFORD SQUAKE, LONDON
DX number and Exchange of he person Companies House should contact if there is any query.	WCIB 3RA Tel 0207 637 8866
	DX number DX exchange
7 *AB6NJ1CZ* 0347	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

Form revised July 1998

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08/06/01

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	*, Company Number	
† 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.