



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

2791089

Company Name in full

Ten Sixty Six Enterprise



F288A018

Date of appointment Day: 18, Month: 09, Year: 2000; Date of Birth Day: 28, Month: 05, Year: 44

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

MR.

*Honours etc

NIL

Notes on completion appear on reverse.

Forename(s)

MICHAEL

Surname

BIGG.

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

116 HIGH ST. OLD TOWN

Post town

HASTINGS

Postcode

TN34 3ET

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BREWER / PUBLICAN

†Other directorships (additional space overleaf)

COMMUNITY ACTION TEAM (HASTINGS)

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

Consent signature

[Signature]

Date

02/01/01

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/01/01

** Please delete as appropriate

(to 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

Form with fields for Tel, DX number, and DX exchange.



A18 COMPANIES HOUSE 0497 02/02/01; A18 COMPANIES HOUSE 10/01/01

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 DX 235 Edinburgh for companies registered in Scotland

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 preceded 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.