



Company Secretarial and
Compliance Software

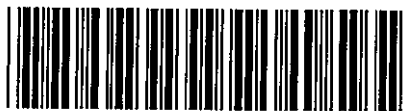
288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 2968968

Company Name in full Paperadvice Limited



* F288AE60 *

Appointment form

NAME

Forename(s) Richard Thomas

Surname Goddard

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

44 Woodlands Parkway, Timperley

Post town

ALTRINCHAM

Postcode

WA15 7QU

County / Region

Country

+Nationality

BRITISH

+Business occupation

Chartered
Accountant

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

25/2/99

A serving director, secretary etc must sign the form below.

Signed

Date

- 4 MAR 1999

* Voluntary details.
† Directors only.

** 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.

Caroline J. Wood, CWS Limited, P.O. Box 53 New

Century House, MANCHESTER, M60 4ES

Tel 0161 827 5291 Fax 0161 833 1383

DX number

DX exchange



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

2968968

†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.

Company Number 2968968			
Company Name Paperadvice Limited			
Name & Address	Appointment	Resignation	Company Name
Goddard, Richard Thomas 44 Woodlands Parkway, Timperley, ALTRINCHAM, WA15 7QU	01/05/1986	01/09/1996	The Woodlands Court (Altrincham) Residents Association Ltd