

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3065866

Company Name in full

EXTRAFUNNY LIMITED



* F 2 8 8 A C 2 0 *

Appointment
form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name

*Style/Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER WILLIAM

Surname

BOND

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

39 MALONE ROAD

Post town

WOODLEY, READING

Postcode

RG5 3NL

County/Region

BERKSHIRE

Country

ENGLAND

†Nationality

-

†Business occupation

-

†Other directorships
(additional space overleaf)

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

Consent signature

C. Bond

Date

14.11.95

* Voluntary details.

† Directors only.

A director ~~secretary~~ etc must sign the form below.

Signed

W. Lawson

Date

14.11.95

**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.



A04 *AHBOMGKC* 204
COMPANIES HOUSE 17/11/95

WALSH LAWSON

54/62 REGENT STREET, LONDON W1R 5PJ

Tel 0171 393 9393

DX number 37214 DX exchange PICCADILLY

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 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 owner subsidiary of the same parent company.