



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

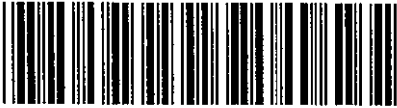
Appointment of director or secretary

Company Number

3102256

Company Name in full

CANARYROUTE LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Appointment as
director

Day Month Year

01 11 1998

Day Month Year

+ Date of Birth

Date of
Appointment

as secretary

X

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

*Style/Title

MS

*Honours etc

Surname

MC GEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 HATLEX DRIVE

Post town

HESTBANK

Postcode LA2 6HA

County / Region

LANCS

Country

+Nationality

+Business occupation

+Other directorships
(additional space next page)

N/A

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

Consent signature

Date

11/11/98

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

Signed

Date

13/11/98

* 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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

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



A13 *AETPYBL0* 595
COMPANIES HOUSE 25/11/98

Company Number

3102256

†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 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.