

Please complete in typescript, or in bold black capitals

288a

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

CHANLOOL				•	•		**
	Comp	any Number	31480	78			
Con	Company Name in full			noisin	RUORY	p 4	1 W LTED
		Date of appointment	Day Month	Year ƏLQOLS	† Date of Birth	Day	
Appointment form			<u> </u>	as secretary	as a din	ector and	e appropriate box If appointment is d secretary mark both boxes
Notes on completion appear on reverse	NAME	*Style / Title Forename(s)	MR	. 0	*Honours etc		,
	Surname		PETCR THOMAS				
		Previous Forename(s)			Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	#Us	ual residential address Post town	6. BRIGHTWELL WALK				
			WELLING-B		Postc	į.	NN9 5P5
	†Nationality		BRITISH		Coul	L	ENGLAND OMPANY DIRECT
(a	† Other directorships dditional space overleaf)		FRONT FIVE MEMORABILIA LTD I consent to act as ** director / secretary of the above named company				
Consent signature			Consent to act a	s ·· director / s	Dat		s 13 2008
* Voluntary details † Directors only ** Delete as appropriate			A director, secretary etc must sign the form below				
		Signed	1 / R/4a	~	<u>)</u> Da	L_	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			Mrs Jan Gross Scherryhil Aldershot, I GU11 3XE	egg I Grove Hampshire — el			iver manager / receiver)
			When you have o	completed and		m plea	ase send it to the



29/03/2008 **COMPANIES HOUSE** 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

DX 235 Edinburgh for companies registered in Scotland

	Company Number	3148078				
† Directors only	†Other directorships	PPR MANAGEMENT				
		WREIPA				

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