



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **376 9792**

Company Name in full **FITTINAS MULTIMEDIA ARTS**

Date of appointment
Day Month Year
29 11 2005

Date of Birth
Day Month Year
25 04 1975

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MS

*Honours etc

Forename(s)

ANNETTE

Surname

BURGIES

Previous Forename(s)

Previous Surname(s)

COMPER

†† 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

†† Usual residential address



Post town

ISLINGTON

Postcode

N19 5XG

County / Region

GREATER LONDON

Country

London

†Nationality

BRITISH

†Business occupation

ARTS MANAGER

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

20-1-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/11/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

JOHN ARCHER HALL

68 UPPER HILL STREET

LIVERPOOL

Tel

0151 708 8858

DX number

DX exchange



A30
COMPANIES HOUSE

573
27/01/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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