Package:

'Laserform'

by Laserform International Ltd.

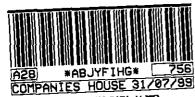
Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

·	of particulars (use Form 288c))
Company Number	3803564
Company Name in full	CHOMETTE LIMITED
* F 2 8 8 A F 1 0 * appoints	Day Month Year Day Month Year te of 29 07 99 tDate of Birth 25 05 48
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
•	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	CHARLES
Surname	PUGH
Previous Forename(s)	Previous Surname(s)
Usual residential address	5 Raveuscont Kd
Post town	London Postcode W6 OUK
County / Region	Country ENGLAND
†Nationality	(mplus) tBusiness occupation lawyer
†Other directorships (additional space overleaf)	I consent to act as ** director / segmentary of the above named company
Voluntary details. Torrectors only.	Charles Date 21799
1 Orectors only.	A director, secretary etc must sign the form below.
Signed	A director, secretary etc must sign the form below. FOR AND ON BEHALF OF THE SECRETARIES LIMITED 30.07.99
Please delete as appropriate	(a director / secretary / Robotnish atox / Astronish advises Hacelines / Ha
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Thomas Eggar Church Adams Arundel House, 1 Liverpool Gardens, Worthing, West Sussex, BN11 1SL
contact if there is any query.	STB/183 Tel (01903) 234411 DX number 3704 DX exchange WORTHING
	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 Oľ

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 owned subsidiary of the same parent company.