



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3811864

Company Name in full ANGLING ON LINE LIMITED

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	1	7	0	5	2	0	0	0	1	6	0	6	1	9	5	0
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr			*Honours etc			F.C.A.									
Forename(s)	David Richard															
Surname	Brady															
Previous Forename(s)																
Previous Surname																
Usual residential address	37 Duck End Cranford															
Post town	Kettering					Postcode	NN14 4AD									
County / Region	Northamptonshire					Country	England									
† Nationality	British					†Business occupation	Finance Director									
† Other directorships (additional space overleaf)	(See continuation sheet).															
Consent to act as ** director / secretary of the above named company																

Consent Signature

Date 19th May, 2000

A director, secretary etc must sign the form below.

Signed

Date 19th May, 2000

(\*\*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

D R Brady F.C.A.  
The Old Rectory  
Cold Higham  
Towcester  
NN12 8LR

Tel: 01327 830888



A39  
COMPANIES HOUSE

0205  
02/06/00

Form revised July 1998

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**

**Company Number****3811864**

† Directors only.

† Other directorships

**Current Directorships for Mr David Richard Brady****A E Matthews (Butchers) Limited****Cold Higham Properties Limited****Forthprice Limited****Gourmet Connect Limited****Matthews Food Group Limited****New Walk Management Limited****The Grove Independent School Limited****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.