

Please complete in typescript, or in bold black capitals. CHFP041

COMPANIES HOUSE

Form revised July 1998

08/09/00

288a

APPOINTMENT of director or secretary

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

Company Number	3935644					
Company Name in full Spiked Limited						
	Day Month Year	Day Month Year				
Appointment Form Date of appointment	The state of the s	<u> </u>				
lotes on completion ppear on reverse. Appointment as director	x as secretary appo	se mark the appropriate box. If sintment is as a director and tary mark both boxes.				
NAME *Style / Title						
Forename(s						
Surname						
Previous Forename(s	Ferenc Previous Surname(s)					
Usual residentia address	East Wing, Bunce Court, Bunce Court Road, Otterden					
Post town		MILTO OBT				
County / Region	Kent	try				
[†] Nationality	Canadian †Business occupation Lecturer					
† Other directorships (additional space overleaf	Open Dialogue					
Consent signature *Voluntary details.	I consent to act as †† director / **** Date					
† Directors only. †† Please delete as appropriate.	A director, eccretary etc must sign the form below.					
Signed	rorised representative of LSG SERVICES LIMITED (Securiary)					
	Lass Salt Garvin	DP/CH/1352.1				
Please give the name, address, telephone number, and if available,	35 Piccadilly, London,					
a DX number and Exchange, of the person Companies House should	W1V OLP Tel 020 7851 0100					
contact if there is any query.	DX number 37225 DX exchange Piccadilly 1					
A26 **A423HTQR** 0326	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	_		
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 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.